

UCDEA Executive Committee Meeting Minutes

Thursday, November 9, 2017

Conference Room 2007, Conference Center

10:00am – 11:30am

Present: Boorkman, Biggart, Doobris, Vohs, Klein, Sallee, Smiley, Breidenbach, Rains, Jackman, Greenwood, Rucker, Smith, Parsons, Heard, Ahl, Flocchini

1) Announcements – Boorkman

- a. Health Sciences Emeriti Group Update – Letter has been sent to measure interest areas – at this point speaking and mentoring are the highest interests among the 16 responders.
- b. Coffee with Campus Leaders –
 - i. January 11, 2018, 9:00am, Gary May, Chancellor
 - ii. February 8, 2018, 9:00am, Heather Young, Dean Betty Irene Moore School of Nursing – Bus/ car pools can be arranged for this meeting which will be in Sacramento.
- c. Holiday Luncheon, Wednesday, December 13, 2017 11:30am-1:00pm, AGR Room, Program, Distinguished Professor of Music Emerita Jessie Ann Owens and Davis High School Madrigal double octet – remember to sign up.

2) Approval of Minutes

- a. EC Minutes, October 12, 2017 - approved.

3) UC DRA Report – Compton – no meeting in October.

4) Retiree Center Update – Heard – Event heavy month – Fidelity sponsored a bike ride – the Oct 24 Fall meeting was highly successful – Fidelity also sponsored a donation activity – There will be Dec 5 tour of the SF flower markets.

5) Archivist – Haughton

a. Review of EA Archives in BOX – slide show outlining current structure of archived material – Marjorie will update so that all will have appropriate access.

6) Financial Report – Klein

a. 2017-18 budget – about \$2k positive at this time – will develop ability for a 2 year snapshot as conference activities can vary year to year as does video history

b. Update on EA Endowment – Documents for endowment established were attached to meeting call – endowment currently at \$64k

7) Continuing Business

a. Health System Emeriti Survey – Boorkman – see above

b. Retiree Parking Update – letter sent to Provost attached to meeting call

c. EC Liaison with OVCR – Flocchini – no report

d. CUCEA meeting, October 25-26, 2017, UCSF Mission Bay – Boorkman/Vohs – emphasis on OP issues – presentations were good- Vohs commented that the

importance of CUCEA is that it exists and can be used as a forum to discuss issues – minutes attached

8) New Business

9) Committee Reports

a. Membership – Vohs

b. Awards – Greenwood – Committee presented candidate for Distinguished Emeriti award – unanimously approved by Executive Committee

c. Committee on Committees – Jackman/Smiley

d. Communications – McGuinness/Rucker – progressing on mechanisms to get material on website.

e. Program – Biggart/Parsons – currently lining up future speakers

f. Video Records – Breidenbach/Dobris – 7 completed interviews since June – 5 potentials at this point

10) Senate and university involvement

- a. Emeriti Welfare – Brush – Regents took 70% issue off agenda – Taskforce to discuss will be formed – Academic Senate remains active.
- b. Campus Community Council – Boorkman
- c. Volunteer Leadership Summit – Biggart/Klein - \$450M of the \$2B goal has been raised to date
- d.

Upcoming events:

- **Holiday Luncheon, 11:30am – 1:00p, December 13, 2017, AGR Room**
- **Coffee with Chancellor Gary May, 9:00am, January 11, 2018, Room 2007 Conf Center**
- **Coffee with Dean Heather Young, 9:00am, February 8, 2018, Location TBD**