

UCDEA Executive Committee Meeting Minutes

Thursday, January 11, 2018

Conference Room 2007, Conference Center

McGuinness, Dobris, Klein, Biggert, Sallee, Smith, Parsons, Chandler, Jackman, Vohs, Greenwood, Boorkman, Rains, Compton, Heard, Brush, Curry, Haughton, Flocchini

- 1) Announcements – Boorkman
 - a. Coffee with Campus Leaders –
 - i. February 8, 2018, 9:00am, Heather Young, Dean, Betty Irene Moore School of Nursing
 - b. Emeriti Luncheon, January 29, 2018, 11:30am-1:30pm, Conference Center Ballroom. Awards will be presented at this event.
 - c. Roger Anderson will be representing CUCEA on the UC Retiree Health Benefits Design Working Group. John Meyer has also been appointed to the group. The Working Group is to submit its report in June 2018.
 - d. Lyn Lofland recovering from hip surgery
 - e. Thank you from Becky and Marjorie for holiday gifts.
- 2) Minutes from Nov 9, 2017 and Dec 13, 2017 were approved.
- 3) UC DRA Report - center in Sac opened
- 4) Retiree Center Update
Health Center Survey results are in – will be presented at next meeting

Day Trips
Feb 22 Bohart Museum
March 22 SF
April 18 Honeybee Haven
May 21 Bridges of the Potomac
Members suggested that a tour of MNRC would be interesting.

Invite Chancellor to speak at Fall Meeting? Good as long as there is a back-up.

Feb Meeting – Heather Young in Sacramento
Transportation options will be provided.
- 5) Archivist – no report – all up to date.
- 6) Financial Report – see reported attached to meeting call.
- 7) Continuing Business
 - a. Health System Emeriti Survey to be presented at next meeting
- 8) New Business – none

9) Committee Reports

- a. Membership – Vohs holding constant
- b. Awards – Greenwood – working on submitting Panuzio
- c. Emeriti Welfare – Brush see attached
- d. Committee on Committees – Jackman/Smiley - no report
- e. Communications – McGuiness/Rucker - no report
- f. Program – Biggart/Parsons - working on speakers – Syd Englund will be approached.
- g. Video Records – Breidenbach/Dobris - 8 completed interviews – will concentrate efforts on retirees from the social sciences.

9) Senate and university involvement

- a. Emeriti Welfare – Brush
- b. Campus Community Council – Boorkman – meeting Jan 19