Bob Halferty, President, welcomed everyone to the meeting. He, along with Richard Walters and Charles Hess, recognized and expressed their gratitude to Provost and Executive Vice Chancellor Virginia Hinshaw, for her support for the establishment of the UC Davis Retirees Center.

C. Hess: On behalf of the advisory committee: great support in planning and approval and additional staffing. Thank you so much.

BH: Presented Virginia token of appreciation.

V. Hinshaw: Shared dream to have a Retiree Center. Salute your success.

Senior Associate Vice Chancellor Dennis Shimek, applauded commitment and efforts and thanked Charles Lacy, who has made a contribution to the UCD Retirees Association. His name will be added to the perpetual past president plaque.

B. Halferty: Announcements:

Monthly luncheon - May 10: Bill Lacy, Vice Provost, will speak on “Impact of International Programs on the UCD Community.” Cheryl Brown Lohse, Vice Chancellor for Development at UC Davis, will be the guest speaker at the Spring General Meeting, scheduled for Thursday, May 24 from 2:00 to 4:00 at the I-House. Ms. Lohse’s talk is entitled, “UC Davis Comprehensive Campaign.”

Jennifer Clausson briefed the group on the 2nd Annual Junior Olympics to be held on the Davis campus June 22 through July 1. She asked for volunteers.

B. Halferty introduced UCD Wrestling coach, Lenny S and Derek Moore, who was selected as NCAA Division I outstanding wrestling champion. Moore had an undefeated season, the first ever UCD champ. Moore talked about his five years at Davis and thanked everyone who helped him accomplish his goals. A video showing his national championship match was shown.

Election of Officers and Executive Board

Leadership continuity terms of officers for president and vice president be extended for one year. Recommend to the general membership. Bob Halferty as President, and Gary Schultz as 1st VP and President-elect for 2007-08.
A motion was made that the one year extension for President and 1st vice president be extended. Motion carried.

Gary Schultz: Nominating Committee comprised of Marilyn MacGregor, Carlene Blaylock and himself recommends the following slate of candidates and officers for 2007-08.

Recommending three positions for the board for 2-year terms: Don McNary, Ted Hillyer and Lew Dudman. Additionally, Norma Rice re-elected for another two-year term and 2nd VP – Yvonne Marsh.

A motion was made by Don Waltmeier and seconded by Deanna Falge-Pritchard. Motion carried.

Motion of election of candidates by acclamation.

Bob Halferty: Thanked Gil Apaka as second VP and program chair. Also outgoing board members, How Frank, Corinne Cook and Barbara Anderson for their time.

Second VP Gil Apaka introduced John Meyer, Vice Chancellor, Resources and Budge Office, who gave a glimpse of projects.

Tour of future. What would a student who comes here and see how this campus is being transformed. Also what we do in our office which is to advise Provost and Chancellor, space, new facilities, renovation, faculty FTE. Our objective: make sure the Provost and Chancellor make informed choices.

Engage in 2008-09 centennial year. Core campus 3850 acres; 52,000 campus population, includes students, staff and faculty.

As campus intensified, attributes of campus reprobates what we have now into other parts of campus.

Campus Emblems: Civic space, Unitrans, bicycles, bikeways, arboretum, Mondavi, visible agriculture.

State grant to look at bike areas that need attention.

A model of transformation: a new “front door” to campus. 1st project was the Alumni Center.

A couple of projects for the future: Conference Center/Hotel; Museum of Art, Mondavi Institute.
Law School Expansion and renovation; science teaching labs, Warren & Leta Geidt Hall; Math Sciences building, Physical Science expansion.

Investing in student life: how to education students to live well; i.e. new dorms, food service, ARC, athletic facilities (stadium, swimming).

Health Science District (Vet Med new facilities; Health System in Sacramento).

Another project of Interest: Tahoe Environmental Resource Center.

Close by talking about West Village and showing video which was presented to The Regents.