

**JOINT MEETING
UC DAVIS RETIREES/EMERITI ASSOCIATIONS**

**University Club
February 05, 2001**

UCDRA

President Arleen Kasmire called the meeting to order at 2:30 p.m.

Dennis Shimek, representing the Chancellor's Office, presented the **Past Presidents' Plaque** to Bob Fitzgerald.

Ann Scheuring reported on the UCD History Project. Final draft (383 pages of typescript) included comments of four reviewers. Scheduled for completion - December 2001. Final publication will include narrative, photos, index, references, appendices, etc. - "**Institutional history of the Davis campus.**"

Kasmire also presented revised schedule for Board meetings - March 6, April 11 and June 6. Next **joint** meeting will be Wednesday, May 16 - UCDMC Health Faire. Time will be reserved for election of UCDRA board members.

John Hardie, reviewed plans for the UCDMC Health Faire -- 11 am to 2 pm. Open House - 40-50 displays on "What's New in Health Sciences." Bus service to be arranged for both groups.

UCDEA

President Paul Stumpf updated UCDEA members on projects:

Roger Romani is updating brochure on association.

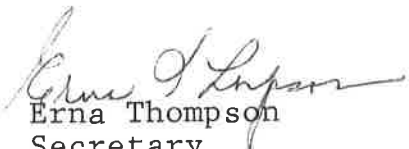
143 oral history videotapes on file - basement of Mrak Hall

PROGRAM

Charles Hess announced that February 5-9 is last week for lunch program at University Club. Option now to bring bag lunch with coffee, tea and cookies provided, or MU meeting room plus food service.

Dr. Hess then introduced Chancellor Vanderhoef for an update on the UC Davis campus. He covered Master Plan of Higher Education, housing needs for faculty/staff, and major building projects-- classrooms, Plant and Environmental Sciences Building, Genomics, Veterinary Medicine, Hotel and Conference Center, Athletic Facility (Activity & Recreation Center), campus apartments, Western Human Nutrition Research Center (WHNRC) - total of \$1 billion in next 10 years -- with tax paid to county. He also commented on the Performing Arts Center which will play a major role in recruiting.

Meeting adjourned at 3:35 p.m.


Erna Thompson
Secretary