

Agenda
UC Davis Retirees' Association
Board Meeting

Monday, ^{June} ~~May~~ 5,
2006

1. Announcements – Bob Halferty: Junior Olympics,
Anne Gray: University E-mail Accounts for Retirees
2. Approval of Minutes of the April 3 Board Meeting &
the May 1 General Meeting
3. Officer/Committee Reports
 - A. Treasurer – Allean Burton
 - B. CUCRA – Anne Gray/Barbara Nichols
 - C. Audit Committee – Jim Wilson
 - D. Benefits Committee – Anne Gray
 - E. By-Laws Committee – Beverly Brooks
 - F. Membership Committee – Aggie Costantini
 - G. Nominating Committee – Bob Halferty
 - H. Program Committee – Janet Hamilton
 - I. Newsletter/Public Relations – Corinne Cooke
4. Old Business
 - Update on the UC Davis Retiree Center
– Barbara Nichols/Anne Gray/Charles Lacy
5. New Business
 - A. Transition Team to Work with UCDRC
Coordinator
 - B. Thank You to Allean Burton, Janet Hamilton
& Barbara Nichols
 - C. Transition to 2006-07 Officers and Board

UCD Retirees' Association
Board Meeting
Monday, June 5, 2006
UC Davis Human Resources Building Conference Room
2:00 – 3:30 PM
Meeting Minutes

Attendees: Gilmer Apaka, Beverly Brooks, Allean Burton, Bob Bynum, Corinne Cooke, Aggie Costantini, Bob Eernisse, Anne Gray, Bob Halferty, Janet Hamilton, Carol Kurtz, Norma Rice, Jim Wilson, and Charles Lacy

Unable to attend: Deanne Falge-Pritchard, Howard Franks, Arlene Kasmire, and Barbara Nichols

Guest: Doreen Strnad, Coordinator, UC Davis Retiree Center
Jennifer Totman, Volunteer Coordinator, Junior Olympics

The meeting was called to order by Charles Lacy, followed by introductions of members and guests.

1. Announcements

Bob Halferty introduced Jennifer Totman, Volunteer Coordinator of the Junior Olympics. The six-day event, scheduled for June 28-July 3, is a first for UCD. Totman talked about the games, the history of the Junior Olympics, and what the Board can do to help. She noted that, with the exception of golf at Wildhorse, all volunteer assignments will be on campus. She encouraged everyone to sign up and pass along the word that volunteers are needed. [web page: cevs.ucdavis.edu]

Anne Gray updated the Board on recent discussions between her and Provost Hinshaw on UC e-mail accounts for retirees allowing remote access to library journals and data bases. The Provost assured Gray that the matter is being looked into at higher levels, but questioned the degree of priority this issue is to retirees. Perhaps, surveying them would answer the question.

B. Halferty reported that two tours of the new School of Veterinary Medicine Instructional Facility were conducted with another scheduled for this Wednesday.

Halferty talked with Arleen Kasmire who is doing well after her knee replacement surgery. She conveyed her thanks for the many cards and calls she has received.

Retirees Center Update

In September 2005, Provost and Executive Vice Chancellor Virginia Hinshaw appointed an Advisory Committee for the newly established Retirees Center that will serve both Emeriti and retirees. The Committee is comprised of three members of the UC Davis Emeriti Association (Charles Hess, Ed Costantini and Richard Wydick); three members of the UC Davis Retirees Association (Charles Lacy, Barbara Nichols and Deanna Falge Pritchard); a member at large to represent Emeriti and retirees(Calvin Handy); and a representative of the Offices of: the Senior Associate Vice Chancellor—Human Resources (Elizabeth Hansen), the Human Resources Division-UC Davis Health System (Gloria Alvarado) and the Chancellor and Provost (Robert Loessberg-Zahl). The Advisory Committee meets monthly.

At the first meeting held October 2005 Charles Hess and Charles Lacy were elected chair and vice-chair, respectively, by the Committee. A work group was appointed (Deanna Falge Pritchard chair, Gloria Alvarado and Liz Hansen) to prepare a position description for the recruitment of a full time person who could provide leadership of the Center's development and also handle clerical responsibilities. The work group met with Leslye Hays, Executive Administrative Officer in the Office of the Chancellor and Provost, to whom the position will report and with her input presented a comprehensive position description to the Advisory Committee at the December meeting.

The Provost's Office is looking for space for the Center. There is a possibility that some space may be available in Mrak Hall as a start up location with the hope that the Center will be relocated to the Hotel Conference Center when it is completed. An article about the establishment of the Retirees Center is being developed for the January issue of *Dateline* which should coincide with the beginning of the recruitment for the head of the Center.

8/29/06

2005-06 Expenses

Reprographics
 9/05 \$170.85
 1/06 342.65
 4/06 247.14
\$760.64 ✓

Bulk Mail
 9/05 \$279.87
 1/06 301.62
 4/06 278.27
\$859.76 ✓

Room Rental
 10/05 \$305.00 ARC
 2/06 225.00 ARC
 5/06 220.00 RecPool Lodge
~~10/06~~
 \$750.00
 1/ Less credit 152.50 1/2 of 10/05 for Emeriti
\$597.50 ✓

Refreshments
 10/05 \$240.62
 2/06 190.10
 5/06 239.70
 \$670.42
 1/ Less credit 120.31 Emeriti
\$550.11 ✓

Parking Expenses
 10/05 \$75.00
 2/5/06 60.00
 5/06 60.00
 \$195.00
 1/ Less credit 40.00 Emeriti
\$157.50 ✓

Travel (per diem & travel)
 CUCRA (B Nubels) \$345.73

Equipment Rental
 IET AV-Projector \$123.00
 2/ Less credit 40.00 Overpay fr. ARC
\$83.00 ✓

Credits

- 1) From Emeriti for 10/05 mtg \$310.31 (1/2 of 620.62 - meals, refresh, & phf)
- 2) From ARC - overpay for equipment rental - Feb 06 entry 40.00

UC DAVIS RETIREES' ASSOCIATION (UCDRA)

We welcome you to join UCDRA when you retire and invite you to our Spring meeting.

SPRING MEETING

Monday, May 1, 2006

Campus Activities and Recreation Center (ARC), LaRue Ave.

Social Hour & Refreshments: 2:00-2:30

Speaker: 2:30-4:00

**Judy Boyette, Assoc. Vice Pres. Human Resources & Benefits
UC Office of the President**

Topic:

Managing your Investment Funds

PLEASE ATTEND AND JOIN UCDRA.

- Information about UCDRA will be found in a brochure included in your retirement packet.
- Annual membership dues (Oct. 1-Sept. 30) are \$10 per person. However, the first year of UCDRA membership is free.
- UCDRA sponsors three membership meetings a year where such topics are addressed as changes and prospects regarding health care benefits.
- UCDRA joins the UCD Emeriti Association in sponsoring a speaker series to which our respective members are invited.
- UCDRA publishes and mails to its members three newsletters a year.
- UCDRA has worked to maintain, and provide information on, free parking for retirees on campus and at the UCD Medical Center in Sacramento.
- UCDRA has taken the lead (with the campus Emeriti Association) in proposing and planning for the fully staffed Retiree Center on campus that will be established later this year.

March 2006