



## Executive Board Meeting Agenda

September 13, 2018

10:30 – 11:30 a.m. – Board Meeting, Founders' Room, Buehler Alumni Center

11:30 Board photograph, Buehler Alumni Center lobby

11:35 a.m. – 1:00 p.m., Joint Luncheon with Emeriti Association Board

10:30 a.m. **Meeting is called to order.**

1. **President's Report** –John Meyer
  - a. Welcome new board members: Barbara Anderson, Phil Knox
  - b. Retiree Health Insurance: committee update
  - c. ARHOE Conference participation
  - d. Follow-up on scholarship estate gift
  - e. Priorities for 2018-19
  - f. Joint Luncheon with Emeriti Association
2. **Approval of Last Meeting Minutes** – Secretary, Linda Vieira
  - a. June 14, 2018
3. **Vice President's Report** – Mike Chandler
  - a. Inventory/directory of services for retirees
  - b. Succession planning: suggestion for committee vice chairs to attend board meetings
4. **Treasurer's Report** – Diane Mundy
5. **UCDEA report** – Phil Knox/Barry Klein
6. **Retiree Center report** – Becky Heard
7. **Committee Updates** – Chairs/Appointed Representatives
  - Archive Committee – Linda Vieira, Chair
  - By-Laws – Marcia Kasabach, Chair
  - Communications – Barbara Anderson
  - CUCRA – John Meyer rep./Mike Chandler, Alt.
  - Membership – Karen Castelli, Chair
  - Program – Carl Foreman, Jerry Johnson
  - Emeriti Welfare Committee – Mike Chandler
8. **Other Business**

### Upcoming events:

September 19-20, 2018: Retiree Trip to Monterey

October 25-25, 2018: CUCRA/CUCEA Meeting, Berkeley, CA

October 26, 2018: Joint Fall Meeting

November 2, 2018: Campus Tour – Engineering Design Labs

December 13, 2018: Holiday Luncheon, AGR Room Buehler Alumni Center