1:15 a.m. Meeting is called to order.

1. President’s Report – John Meyer
   a. Welcome
   b. CUCRA/CUCEA Meeting Oct. 24-25
      • Hosting fall 2019 conference
   c. Joint Fall Meeting Oct. 26
   d. Chancellor’s Community Council Nov. 1

2. Approval of Last Meeting Minutes – Secretary, Linda Vieira
   a. October 11, 2018

3. Vice President’s Report – Mike Chandler
   a. Nominations Process for 2019-20

4. Treasurer’s Report – Diane Mundy

5. UCDEA report – Phil Knox (Clayton Halliday, Alt.)/Barry Klein

6. Retiree Center report – Becky Heard

7. Committee Updates – Chairs/Appointed Representatives
   Archive Committee – Linda Vieira, Chair (Judy Mack, Vice Chair)
   By-Laws – Marcia Kasabach, Chair (Kate Mawdsley, Vice Chair)
   Communications – Barbara Anderson (Linda Ziegahn, Vice Chair)
   UCDHS Liaison – Kathy Kelly (Jack Harris Vice Chair)
   CUCRA – John Meyer rep./Mike Chandler, Alt.
   Membership – Karen Castelli, Chair (Paul Rivette, Vice Chair)
   Program – Carl Foreman, Jerry Johnson
   Emeriti Welfare Committee – Mike Chandler (Clayton Halliday, Vice Chair)

8. Other Business
   Communications with campus on barriers resulting from current email access policy.

Upcoming events:
   November 2, 2018: Campus Tour – Engineering Design Labs
   November 8: Brainfood Talk and Board Meeting
   December 13, 2018: Holiday Luncheon, AGR Room Buehler Alumni Center