



## Executive Board Meeting Agenda

November 8, 2018

Brainfood Talk 11:30-1:00 (presentation begins at 12:00) – Alumni Center AGR Room

Board Meeting 1:15 UC Davis Conference Center – Second Floor Conference Room

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