

MINUTES
EMERITI SOCIETY BOARD MEETING
DEC 4, 2017
DUC 214

Present: Dick Abood, Bill Topp, Walt Zimmerman, Ken Beauchamp, Ash Brown, Judy Chambers, Simalee Smith-Stubblefield, Doris Meyer, Roland diFranco, Mike Sharp, Jed Scully, and Glee Scully.

1. **Minutes** of Meeting for November 6,2017: APPROVED
2. **Treasurer's Report:** Transition of Treasurer from Roseann Hannon to Simalee Smith-Stubblefield and Report: APPROVED.
3. **Holiday Wine and Cheese Debrief:** The Committee which included Bill Topp, Mike Sharp, Doris Meyer, et al are to be congratulated for a well attended (49 guests) success. The Committee noted that the number of hors d'oeuvres trays and amount of liquid refreshment appeared to be appropriate and sufficient for the attendees, despite the fact that 19 attendees had not RSVP'd. Discussion included a suggestion that next year's event be scheduled soon with an attempt to set a date closer to Christmas to encourage even greater participation,
4. **Spring Luncheon – February 14th (Valentine's Day)** Judy Chambers and Simalee Smith-Stubblefield commented that the planned program focusing on modernization of the UOP library and update for access to library resources is on track and of great interest to the entire Pacific Community.

Suggestion 1: Because the luncheon is scheduled on Valentine's Day, emeriti are encouraged to bring a spouse or guest to this event.

Suggestion 2: Invite alumnae student representatives to luncheon, and if possible, pay for these attendees. Simalee agrees to coordinate with the Alumni office.

5. **Emeriti Publications:** Kudos to Mike Sharp for excellence in production of the fall Cabbages & Kings. Our survey indicates that C&K is most useful to Emeriti. Bill Topp and Doris Meyer will send holiday greetings (email/postal card) to all our emeriti and spouses.
6. **Bridges To Asia:** Roland reports that Scott has recently quit or resigned from the project. Even so, Roland expects that Mike Lowrey will assist in recruiting someone on staff to handle the facilities for Bridges to Asia.

7. **Handbook Revisions:** Roland diFranco reports that Jeff Decker (Provost Office) has been designated as the “point person” regarding changes and revisions of the Handbook that we drafted and sent to the Provost. The Board reviewed proposed deletions and minor language changes suggested from (by) the Provost Office to 7.18, 8.14.5 and 8.14.6. The Board specifically requested that the changes be resubmitted to the Provost and advanced to the Academic Council. Progress toward final acceptance of Emeriti proposals continues along the long path to publication in the Handbook.
8. **Meeting with Council of Deans:** Roland diFranco reported on the question of educating deans about the Emeriti nomination process, especially with a focus on the timing and content of the nominations. Roland reports that this year, there is probably no realistic way to “educate” the Deans before the January 29th deadline date. Walt Zimmermann will submit five individuals nominated last year in order that they may be included in the catalog listing of emeriti. It is unclear whether the 2017-2018 electees will be identified by Deans soon enough to be included in the catalog.
9. **Oral History:** Doris Meyer provided an updated handout regarding the progress of interviews and edits. Doris will direct Nicholas Grady to send four interview invites to Emeriti Board members: Bill Topp, Mike Sharp, Dick Abood and Simalee Smith-Stubblefield. The late review and editing of interviews were “noted”.
10. **Website and Mailing Lists:** Bill Topp reports that Ashley Chomsky of the Provost’s office is working to promptly install web page updates. Doris Meyer and Bill Topp asked if the Board could develop a procedure to reach out promptly on behalf of the Society when members are ill or pass away. Bill Topp volunteered to handle this task for the next six months. There was general agreement to establish a “Caring Committee” on a future agenda.
11. **Board Meeting Guests:** Vice President for Development Ken Mullen has accepted our invitation to meet with the Board at our January meeting. Jed Scully suggested inviting Michael Schwartz, the new dean at McGeorge to present his plans for the law school.
12. **Next Board Meeting:** February 12,2008, 10:30-12:30

Respectfully submitted:

GLEE SCULLY

Co-Chair Rotation Schedule

October 2017: Ash and Doris
 November 2017: Doris and Dick
 December 2017: Dick and Glee
 January 2018: Glee and Jed

February 2018: Jed and Judy
 March 2018: Judy and Roland
 April2018: Roland and Mike
 May 2018: Mike and Ken
 June 2018: Ken and Roseann

Ongoing Tasks

Luncheons: Judy and Bill

Wine and Cheese: Doris and Mike

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

Annual Update of Emeriti Society History: Doris

Oral History Projects: Doris

Bridge to Asia: Roland

Provost's Office Contact: Roland

Ongoing Tasks

Retirement Dinner Liaison with Provost: Simalee

Welcome Letter to New Emeriti: Acting Chair

Academic Council Representative: Roland

University Compensation Committee: Ken

Emeriti/ Retiree Resources group: Roland, Bill, Gary Howells, Roy

Board Meeting Dates. All meetings at 10:30am to 12:30pm in DUC 214 unless otherwise

Monday, October 2, 2017

Monday, February 12, 2018

Monday, November 6, 2017

Monday, March 5, 2018

Monday, December 4, 2017

Monday, April 2, 2018