

MINUTES
EMERITI SOCIETY BOARD MEETING
January 8, 2017
DUC 214

The Meeting of the Executive Board was called to Order at 10:30 AM in DUC 214 on the Stockton Campus.

Members Present: Chair Glee Scully, Dick Abood, Walt Zimmerman, Ken Beauchamp, Ash Brown, Judy Chambers, Simalee Smith-Stubblefield, Doris Meyer, Roland di Franco, Mike Sharp, Roseann Hannon, and Jed Scully.

1. Minutes of Meeting for December 4, 2017 were CORRECTED and APPROVED.
2. Treasurer's Report RECEIVED and APPROVED.
3. KEVIN MULLEN – Vice President for Business and Finance was introduced and addressed the Board:

Vice President Mullen commented on the enrollment situation at Pacific; and that the tuition discount rate was variable because of the uncertain enrollment scenario. He reported that the University's endowment now approaches \$450 million. Two years ago, the *Shorelight* program was initiated which brought 75 International students to campus. This year "we hope for 100 International Students, at \$3,000 per student." The budget for McGeorge increased 25% over the prior year. There has been substantial renovation of old student housing units for this year.

4. **Wine & Cheese Debriefs:** Two potential guest presenters are being solicited for our next W&C event on April 12th. Confirmation of arrangements on February 12th meeting. Question was raised as to the reimbursement from the Provost's office for W&C costs.
5. **Spring Luncheon Update:** Judy Chambers and Simalee Smith-Stubblefield reported that perhaps 15 students will be invited to the Spring Luncheon on February 14th. The students should be seated at tables with emeriti with similar professional or academic interests.
6. **Bridges To Asia:** In May a new person is taking over staff responsibility for this program.
7. **Oral History Project:** Update on staffing in the Library.

8. **Caring Committee:** There was general discussion and agreement to establish this Committee to see that we promptly respond to the family of Emeriti who have suffered the loss of an Emeriti member. Bill Topp is confirmed as our Interim “Sunshine Chair.”
9. **Good & Welfare Items:**
Doris raised the issue how restrictions on foreign student enrollment would effect on Pacific’s athletic teams.

Glee asked about campus fixed cost allocations for academic programs which have been moved to Sacramento. How are these costs determined and assigned?

Next meeting of the emeriti executive board: February 12, 2018, DUC 214 10:30

Respectfully Submitted: Jed Scully

Co-Chair Rotation Schedule

October 2017: Ash and Doris	February 2018: Jed and Judy
November 2017: Doris and Dick	March 2018: Judy and Roland
December 2017: Dick and Glee	April 2018: Roland and Mike
January 2018: Glee and Jed	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 noted.

Monday, October 2, 2017	Monday, February 12, 2018
Monday, November 6, 2017	Monday, March 5, 2018
Monday, December 4, 2017	Monday, April 2, 2018