

Minutes
Executive Board of the Emeriti Society
Monday, March 7, 2016
DeRosa Center

Present: Dick Abood, Ken Beauchamp, Judy Chambers, Roland di Franco, Roseann Hannon, Doris Meyer, Skip Scully, Mike Sharp, Reuben Smith, Simalee Smith-Stubblefield, Bill Topp, and Walt Zimmerman

1. Minutes from the meeting on February 8, 2016 were approved as corrected.
2. Treasurer's Report: Overall balance 3/7/16: \$2842.40. The 2/17/16 Luncheon had a small amount of income over expenses (awaiting Physical Plant charge).
3. Luncheon feedback: need video recording of the excellent speakers. Thanks expressed to Reuben and Bill Swagerty for a job well done.
4. CAR meeting #2 (March 2): 8 attendees (one non-board-member). Need to rethink what retirement issues programming are we going to have, organized how? At this point we can continue the CAR meetings periodically, not advertised as a big "event."
5. The meeting of Beauchamp and Howells with Asst. VP for HR & Training Greg Walters will happen in March (after the Board meeting the date was established as March 31). The University's self-funded health plans are experiencing larger utilization costs than planned. This may result in significant cost increases and option reductions for non-Kaiser emeriti plans. No decisions as yet.
6. Oral Histories are humming along; 61 completed, 6 in editorial review, and 1 being transcribed.
7. Plans for the Wine&Cheese on April 15 3:00-5:00 in the President's Room were finalized. Two informational presentations are planned, one about the new Data Analytics program and one about the new PA program. Some concern expressed about inviting people to travel from San Francisco and Sacramento to make 15 min. presentations.
8. The Retirement Dinner may happen as there are now 5 retirees (1 law, 1 dental, 2 education, 1 engineering). Tentative date: April 28.
9. Regarding the emeriti role in the changing University future: the study group did not meet so there were no reported specific role suggestions to discuss. The study group said they would meet and discuss such ideas as joining Berit G's faculty-to-faculty mentor program and asking to meet with Diane F. as she leaves the Board of Regents.

10. It was agreed that we would employ Sharmila King's summaries of Academic Council meetings (with clarification of acronyms as needed). These will be included in C&K issues as well as emailed to Board. Doris will ask the snail mail group which communications they wish to receive.

11. Next meeting: April 4, 2016 in DUC 215 at 10:00.

Co-Chair rotation schedule:

April: Ken and Rosie

May: Rosie and Reuben

June: Reuben and Bill

July: Bill and Simalee

August: Simalee and Dick

September: Dick and Glee

October: Glee and Skip

November: Skip and Judy

December: Judy and Roland

January 2017: Roland and Doris

February 2017: Doris and Mike

March 2017: Mike and Ken

Ongoing Tasks:

Luncheons: Judy & Bill

Wine & Cheese: Doris & Mike

Cabbages & Kings: Mike

Director of Communication: Bill

List master: Walt

Annual Update of Emeriti Society History: Doris

Oral History Project: Doris

Bridge to Asia: Roland

Provost's Office Contact: Roland

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,
Reuben