

Emeriti Board Minutes

Monday, September 11, 2017

Draft Submitted by Ash (Sept 19, 2017)

Present; Dick Abood, Ash Brown, Judy Chambers, Roland di Franco, Roseann Hannon, Doris Meyer, Mike Sharp, Simalee Smith-Stubblefield, Bill Topp, Walt Zimmermann

1. Minutes of August 7, 2017 Meeting. Approved
2. Treasurer's Report (Roseann) No changes Balance \$2,784.57
3. Fall Luncheon Update (Judy) Scheduled for October 26th 11:00am to 2:00pm at the Alumni House, Speaker: Prof. Lydia K. Fox, Director of Undergraduate Research, Topic "Water and the California Delta Past, Present and Future". The Emeriti Board at the October board meeting needs to select a person to introduce Prof. Lydia K. Fox at the luncheon being Ash will be unavailable on October 26th.
4. Holiday Wine and Cheese (Doris & Mike)
No changes, Scheduled for Friday December 1, 2017 3:00pm to 5:30pm
5. Bridge to Asia Project (Roland) Roland noted that Mike Lawry was expected to assume this project in the absence of Scott Heaton who is out on medical leave. Roland said he would follow up with Mike Lawry to confirm that he would take over this project.
6. Oral History Project (Doris) Doris shared the attached Oral History Report with the Board and asked board members to invite colleagues to submit their oral histories to her or Nicole in the Holt Atherton Library - Special Collections.
7. Update on Mailing and Membership Lists, and the Website. (Bill and Walt) Walt reported that he has revised the Master List and Emeriti Directory and emailed them to members of the Board. He also noted with the Board's approval he intends to email this Directory to all emeriti. Bill Topp suggested approaching Mike Doherty, Chair of the Computer Science Department, about securing a computer science sophomore or junior to develop an Emeriti membership database program with application for use on the I-Phone, to become the depository for our emeriti membership lists in the future. Their report is attached to these minutes.
8. Revision of the Handbook (Roland) 7.1.8 expanding lists of employees who can be awarded Emeritus Status is slated for a vote by the Academic Council in the fall 2017. Revision of the Handbook combining 8.14.5 and 8.14.6 University Services of Benefit to Spouses and Domestic Partners of Deceased Emeriti and Deceased Faculty and Administrators with Ten or More Years of Service. Roland reported that Gregory C. Waters Assistant Vice President of Human Resources determined from the meeting with Ken and himself that these financial and administrative adjustments are negligible and that Vice President Ken Mullen agreed with this analysis. This email from Gregory Waters is attached to these minutes.

9. Planning to meet with Administrators as Suggested by the Provost. (Roland) Roland led the discussion on inviting the three administrators that the Provost named to our future Emeriti Board meetings and decided to invite them to our October, November and December board meetings at 12 noon along with lunch afterwards. We decided that these three administrators or their second in command would be invited to the Emeriti Board meetings as follows:

Burnie Atterbury, V.P. for Development; October 2, 2017 12noon Topic **“Update of the new Pacific Campaign’**

Ken Mullen, V.P. Finance; November 6, 2017 12 noon Topic” **Update of the Financial Health of the University”**

J. Michael Thompson, Assoc. V.P. and Vice Provost for Enrollment: December 4, 2017 12 noon” Topic **“Update of Pacific’s Enrollment Plans”**

10. Next Board Meeting: Monday October 2, 10:30 am to 12:30pm, 214 DUC

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

April2018: 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

Monday, October 2, 2017

Monday, February 12, 2018

Monday, November 6, 2017

Monday, March 5, 2018

Monday, December 4, 2017

Monday, April 2, 2018

Monday, January 8, 2018

Monday, May 7, 2018

Monday, June 4, 2018