

UCI EMERITAE/I ASSOCIATION
MINUTES NOVEMBER 4, 2002

Present David Easton, Ann Heiney, Renée Hubert, Isabelle Hunt, Sheen Kassouf,
Sam McCulloch, Ron Miller, Kivie Moldave, Bob Montgomery, Lyman Porter,
Roland Schinzinger, Ann Stephens, John Swett, and Dennis Clark.

The meeting was called to order by Chair Lyman Porter at 9:18 am.

I. Minutes of October 14 meeting: The minutes of the October meeting were approved, with the spelling correction of Joseph Bell's name.

II. Treasurer's Report: Treasurer Kivie Moldave reported a September 30th balance of \$2,321.48. Chair Porter indicated that he would contact the Executive Vice Chancellor's office regarding the usual annual contribution from that office to UCIEA.

III. Program Committee Report: Ann Stephens reminded the group of the November 5th plans for Joe Walsh to speak to the membership and guests in the University Club Library about the changes in the health care programs. Coffee and juice will be provided at the expense of the UCIEA at \$3 per person. Stephens then spoke of the holiday party planned for December 17th from 4 to 6 pm. This event will have the same menu as the previous year: appetizers by the University Club and wines to be provided by Stephens. A notice will be sent to the membership after a cost is determined. Stephens will then schedule a talk by Ruth Kluger in January

IV. Program suggestion: Porter suggested a speaker for a possible program event entitled "UCI: Past, Present and Future Outlook" which is sponsored by the Chancellor's Club. This would include a film entitled Birth of a Campus, made in 1965. The film would be followed by a presentation given by the head of the office of campus environmental planning, showing the development of the campus at this time, and what the plans are for the remainder of the decade. A general level of interest in having such a program was expressed by the those in attendance.

V. Newsletter Editor Report: John Swett reported he has no articles for the next Newsletter, and suggested sending a letter to the membership with a request for news which can be submitted for the Newsletter. David Easton reminded the group of the past existence of an Editorial Committee which had been available in the past. Its purpose was advisory and assisted the Editor in suggesting articles and news items. Porter and Swett agreed to discuss the possibility of re-establishing such a committee

VI. Panunzio Award Committee: Moldave reported that the Committee, consisting of Bob Montgomery, Lorie Reed and himself, have chosen a candidate. They have selected Juan Villegas, and that name will be presented from the UCIEA. Letters of recommendation are being obtained, and it is expected the file will be submitted in early December.

VII. Retirees Association Report: Dennis Clark reported on the recent successful meeting of the campus Retirees Association that featured a presentation by Joe Walsh on the upcoming changes in the Health Care insurance programs.

VIII. Agenda items for December 2 Meeting: Porter reported that representatives of the Chancellor's Club -- Director of Development, Rich Spann, and co-president of the Alumni Association, Liz Toomey -- requested an opportunity to share more information about the Chancellor's Club with the Executive Committee. It was decided to invite them to the December 2nd meeting. Easton suggested we plan to take advantage of their presence by requesting their assistance with our Association goals.

IX. Brochure: Isabelle Hunt reported that she and Roland Schinzinger are working on a draft for a new brochure and will report at the December meeting.

The meeting was adjourned at 10: 40 am.