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UCI RETIREES AND EMERITI ASSOCIATION
EMERITAE/I DIVISION

Minutes of the Executive Committee Meeting
May 3, 1993

Present: Professors W Bostick, H Fagin, E Foltz, LA Gottschalk, R Hubert, R Juberg, S McCullough, J Mulligan, G Stephens, J Tobis, R Warner.

Chairwoman Renee Hubert called the meeting to order at 9:00a.m.

1. The Minutes of the Meeting of March 29, 1993 were approved.

2. Chairwoman Hubert read a letter from Chancellor Wilkening responding cordially to a letter from the Emeriti Division of the Association which expressed a desire for a collaborative relationship with her.

3. Professor Henry Fagin related high points of a Meeting of the Retirees at Oakland, California, August 16, 1992.

4. Professors Fagin and Hubert reported in detail topics covered at the CUCEA Meeting, April 29, 1993.

A motion was made by Professor Tobis and seconded by Professor Stephens that: "We instruct the representative to CUCEA that this Association, CUCEA, place top priority to urging the maintenance of the highest level of medical coverage for emeritae/i that has existed in the past." The motion was unanimously approved.

5. Regarding the System-wide Welfare Committee, Professor Stephens proposed the following motion that was duly seconded and unanimously approved: "On behalf of the Emeriti system, VERIP 3 is an unwise approach to coping with the financial stringency of the University of California system." A letter to this effect will be addressed to the Academic Senate Emeriti and Welfare Committees and, possibly, the Budget and Planning Committee by Chairwoman Hubert.

6. The proposal of the Ad Hoc Committee headed by Professor Warner (members: T. Quilligan and L. Gottschalk) recommending the contributions to the University that can be made by emeritae/i was forwarded to the Senate Office to be on the agenda of the Academic Senate's next meeting. Chairperson Stanbridge removed this proposal from the agenda. Chairwoman Hubert will address a letter of protest to Professor Stanbridge on this matter.

7. Regarding the separation of the Emeriti Division from the Retiree Association, Garland Partland has some objection which Chairwoman Hubert will discuss with Garland tomorrow morning. The

division of funds owned by the Retiree and Emeriti Association is likely to be an issue. The ratio of retirees to emeriti in this Association is approximately 9 to 1, and this might be a fair basis for distribution of these funds.

8. The next Meeting of this Executive Committee will take place at Professor Gottschalk's home (4607 Perham Road; Corona del Mar, California) on Monday, June 21, 1993, 9:00 a.m.

The Meeting was adjourned at 11:30 a.m.

Louis A. Gottschalk
Recording Secretary