MINUTES DRAFT - February 13, 2019  
UCI Emeriti Association Annual and Executive Committee Meeting  
10:00 a.m., Newkirk Alumni Center


II. Jim Danziger introduced Craig Behrens - UCI retiree  
a. Provide assistance to the UCIEA  
b. Has -30+ years of service at UCI (Accounting Office and School of Engineering)

III. Treasurer's Report: Krassner  
a. Fiscal year balance as of 12/2018: $8,506.92

IV. Review and approval of January 9, 2019 Meeting Minutes  
a. Changes to be added/made, final approval via email

V. Visit by Karen Isble, Associate Vice Chancellor, Campaign Director, University Advancement  
a. During previous 2 years UCI has been in planning phase of campaign, including UCI Health  
b. 2015 Strategic Plan = Bright Past, Brilliant Future  
c. “Brilliant Future” is the campaign theme  
d. Irvine Museum Collection ($10 million) and Buck Collection ($50 million) included as large donations towards Arts; to be modeled similar to the Getty  
e. $200 million gift from the Samueli Foundation for College of Health Sciences kicked off the campaign  
f. Students, Research, Health, Arts & Humanities are the 4 major buckets/categories. Health includes mental health  
g. There is a goal of $12 million to establish a new building  
h. Total of 7.5-8 year long campaign, currently in the "counting phase". Projected to raise $800 million by Fall 2019 in "nucleus" gifts by public launch  
i. $2 billion is the monetary goal. Includes specific focus on alumni engagement.  
j. Public launch expected during the first week of October.

VI. E. Stanbridge commented on points presented by Karen Isble  
a. Graduate student and post-doctoral scholar support  
b. Mental health should be priority regardless of the ability to fund-raise for a building, as was put forth to Chancellor's Advisory Council by ________________  
c. There is concern that some people will interpret the term alternative/holistic/integrative medicine as a substitute for existing/traditional approaches to medical care and research. The basis for this potential concern is the substantial gift to the College of Health Sciences from Henry and Susan Samueli  
d. "Integrated" school vs "Integrative" Medicine language
VII. President's Notes - J. Danziger

a. Jim Danziger is currently serving as the Interim Chair of the Committee on Faculty Welfare (CFW)
b. Compliance with State rules to report sexual misconduct
c. Academic Senate resistant due to short time period/process
d. CFW voted to side with tenure and experience and will support Academic Senate stance
e. ADA compliance
   - Universal Design = aspirational goal, but not sole focus
   - UCI is not currently in full compliance, with a number of older buildings that have not been remodeled/upgraded
   - ADA compliance is always changing and difficult to keep up (cost, disruption of building service)
f. Academic Planning Group
   - Still working on assessments for Inclusive Excellence
   - Could have an effect on FTE allocation
   - Threshold of academic excellence/merit met and then Inclusive Excellence is the next highest priority
g. Hazardous Materials
   - Rowland Hall under construction for asbestos abatement
   - Construction is currently under plastic and safety precautions all being taken for workers
   - Students, faculty, and staff have no protection
   - CFW will write a memo to enforce readings to be posted ASAP vs 6 weeks after readings are taken
   - Work has moved to be done from 12am - 6am
h. Winter Newsletter
   - J. Danziger working on cover letter
   - K. Chew working on survey piece
   - K. Kraemer to write a piece

i. OLLI representation
   - P. Maradudin can no longer represent but has recommended Meredith Chestin.

VIII. Old Business

a. Membership renewal/solicitation strategy
   - UCI EA memberships are up to 131. This is the highest it has ever been. It was ~60 when I came on board and has been between 80 and 100 since then.
   - 5 people have joined online since; 40 people have joined online total
   - Membership fees revenue = $2,165 comprised of 1 10-yr, 14 3-year and 25 annual memberships
   - Chair would entertain a proposal to move to calendar membership beginning 2020
Moved by K. Chew; seconded by S. Krassner
Unanimous vote to approve
- Panunzio Award might have a nominee for 2019

b. Retiree Health Benefits - no updates
   - Update from B. Parker
   " Religious limitations of certain health institutions (Catholic hospitals- re: reproductive health)
   " UCSF affiliation with Dignity (Catholic hospital) raises concern with limitations of medical services as an in-network hospital, and possible issues with curricula and research programs

IX. UCI Retiree Association Update -- J. Halvaks
   a. Updates to the database/file that Parking and Transportation Services uses to validate free parking for emeriti and retirees may occur more often. Currently at two times per year.

X. Center for Emeriti and Retirees Update - J. Frederick
   a. Is non-trivial possibility that CER would move off campus to the "Cove" - Applied Innovation in the Research Park
   b. UCIEA Executive Committee to formulate official opinion
   c. New student employee is Daria Lasc
   d. Updating Executive Committee roster

XI. New Business
   a. Comments made about AR parking permits and whether it is required to designate a specific lot?

XII. Other Input from Attendees? Meeting adjourned at 11:45