

AGENDA - November 10, 2021
UCI Emeriti Association Executive Committee Meeting
10:00 a.m., Zoom

- I. Call to Order: In attendance: J. Halvaks, C. Behrens, B. Parker, S. Krassner, J. Horn, M. Norris, R. Robertson, G. Miller, K. Chew, J. Danziger, E. Stanbridge, J. Frederick, P. Lawrence, J. Yu
- II. Treasurer's Report: S. Krassner
 - A. Current fund: ~\$19,100 (includes Graduate Fellowship Account Funds)
 - B. Foundation approval of separate fund for the fellowship is forthcoming
- III. Review and approval of October 2021 Meeting Minutes
 - A. Approved unanimously 10:08
- IV. President's Notes & Discussion- G. Miller
 - A. Oct. 20 Chancellor's Reception
 1. Chancellor Gillman discussed new campus developments
 2. New faculty housing developments discussed/proposed to Regents
 - a. Midrise buildings (4-5 stories), "for sale" units
 - b. University Hills Las Lomas to be razed
 - c. Approximately 7 "stacked flats"
 - d. ~200 units, 1500-1700 sq.ft.
 - e. Discussion on residential vs commercial building codes/regulations, ADA, etc.
 - B. CUCRA/CUCEA Fall 2021 Meeting
 1. Recording now available to view
 2. Keynote speaker/discussion re: UC investment portfolio
 - C. Naturescape to meet again in Feb or Mar 2022
 1. J. Danziger and G. Miller met with Dan Aldrich Jr. and Mitch Spann from University Advancement
 2. Aldrich Park and "open classrooms" for campus construction
 - D. Emeriti Survey Process and Communications
 1. Create stand-alone PDF for CUCEA Survey
 2. Send each committee member their list of schools with emails
 - E. Spring 2022 CUCRA/CUCEA hosted by UCI via Zoom
- V. Retiree Health benefits update
 - A. Open Enrollment 2022:
 1. <https://ucnet.universityofcalifornia.edu/oe/medical-plans/retiree/compare-plans.html>
- VI. Old Business
- VII. UCIRA Update - J. Halvaks

- VIII. Center for Emeriti and Retirees Update - J. Frederick
 - A. CER currently in hybrid scheduling, office + remote alternating days
 - B. Volunteer(s) are back in
 - C. CER Annual Reception stats:
 - 1. 205 unique live viewers, 187 on at one time
 - 2. 50+ views of recorded event
 - D. VC Brian Hervey to attend a UCIEA or UCIRA meeting
 - E. Coordination of other UC EA virtual/zoom events to be shared with UCI

- IX. New Business
 - A. UCIEA Dues Membership drive in December/January

- X. Other Input from Attendees?
 - A. Possible future agenda items:
 - 1. ICHA University Hills
 - 2. Naturescape
 - 3. Future in-person UCIEA meeting possibility