

COUNCIL OF UC EMERITI ASSOCIATIONS (CUCEA)
UC Davis
Thursday, October 26, 2023 – 8:00 a.m.
Hybrid Meeting Agenda

- 8:30 am Greetings and Introductions– Jo Anne Boorkman
- 8:40am-9:00am Officers' Reports
- Chair – Jo Anne Boorkman
 - Presentation to the Regents Committee on Public Engagement and Outreach, July 19, 2023
 - UCFW
 - UC Retiree Advisory Committee
- 9:00am - 9:30am Conversation with Regent Jose Hernandez
- 9:30am - 9:40am Break
- 9:40am – 9:50am Officers Reports, continued
- Chair-Elect – Joel Dimsdale
 - Advisory Group for Bernadette Green
 - Secretary – Phyllis Mirsky
 - Approval of Minutes from April 26, 2023 (See: <https://www.cucea.org>)
 - Treasurer –William Parker
 - Annual Report
 - Information Officer – Caroline Kane (Interim)
 - Web Master – Jim Chalfant
- 9:50am- 10:10am JBC Report, Roger Anderson - Received and accepted
- 10:10am -11:00 am Campus Reports and Issues – EA Presidents or CUCEA Reps
(See: <https://www.cucea.org/>)
- 11:00 am Adjournment