

COUNCIL OF UC EMERITI ASSOCIATIONS (CUCEA)

UC San Diego

Wednesday, April 24, 2024 – 1:00 p.m.

Virtual Meeting Agenda

- 1:00 pm Greetings– Jo Anne Boorkman
- 1:05 pm Zoom Introductions -- All
- 1:15-1:45 pm Officers' Reports
- Chair – Jo Anne Boorkman
 - Chair-Elect – Joel Dimsdale
 - Nominating Committee
 - Draft JBC Bylaws revision (See attached)
 - Secretary – Phyllis Mirsky
 - Approval of Minutes from October 25 2023 (See: <https://www.cucea.org>)
 - Treasurer –William Parker (see attached)
 - Information Officer – Caroline Kane
 - Web Master – Jim Chalfant
- 1:45-2:15 pm Conversation with Chancellor Emeritus George Blumenthal, Joel Dimsdale and Roger Anderson
- 2:15-2:30 pm Triennial Survey – Jessical Utts, Survey Coordinator
- 2:30-2:45 pm Break
- 2:45-3:05 pm JBC Report (See: <https://www.cucea.org>) Roger Anderson
Receive and Accept
- 3:05-4:00pm Campus Reports and Issues – EA Presidents or CUCEA Reps
(See: <https://www.cucea.org>)
- 4:00 pm New Business and Adjournment