8:30 a.m.  Introductions – Representatives and Guests

8:35 – 9:10 a.m.  Officers’ Reports
  • Chair – Caroline Kane
    o Faculty Welfare (UCFW) Update
  • Secretary – William Ashby
    o Approval of Minutes from April 26, 2018
  • Treasurer – William Parker
  • Information Officer – Louise Taylor
  • Web Manager, Emerita – Marjorie Caserio

9:10 – 9:25 a.m.  JBC Draft Report – Roger Anderson

9:25 – 9:45 a.m.  Retiree Health Benefits Design Working Group – Roger Anderson

9:45 – 10:00 a.m.  Break

10:00 – 10:45 a.m. Reports from Caroline – Caroline Kane
  • CUCEA Meeting with CUCRA in Joint Meeting
    o Recommendations of Meeting Format Cmte.
  • Joint Mission Statement with CUCRA
  • CUCEA participation in AROHE

10:45 – 11:25 a.m. UC Emeriti Activity Survey – John Vohs

11:25 – 11:50 a.m. Campus Reports – Please share some information about your campus library, if you would like. Are Librarians members of your EA, or only University Librarians with Emeritus status?

11:50 – 12:00 p.m.  New Business