1. Introductory remarks - Welcome
   a. Sue Barnes, the new director of the ERRC, was formally introduced and all present Board members introduced themselves to her. She will report to Carol Goldberg’s replacement who has not yet been named.

2. Minutes of the Meeting April 5
   ACTION: April minutes approved with one minor change

3. Presidents Report:
   a. Report on the CUCUA/CUCRA MEETINGS
      i. Mitchell noted that he captured electronically most of the discussion.
      ii. Turner spoke of President Napolitano’s talk and noted that the UC budget was 3X that of the entire state of Arizona [mentioned because Napolitano was a former governor of Arizona]
      iii. Cederbaum felt that little of substance was actually discussed. The one discussion pointed out was that of the new faculty retirement program, which he thought was useful. He noted there was no plan discussed for staff. He felt the CUCUA system is disorganized. No consensus on who belongs [differs on each campus]; not clear how it is funded, or where it is going.
      iv. Cederbaum and Mitchell felt the EA document “The Virtual 11th UC Campus” was impressive and well done. However Cederbaum suggests that only one general meeting a year is really needed but that leadership should meet more frequently.
v. Chang pointed out that each campus has control of its own data but that all data are shared.

b. Who brings the cookies?  
ACTION: Cederbaum

c. Issue of filling empty board seats  
ACTION: Cederbaum

   i. Ron Mellor (History Department) and Jorge Barrio (Developmental Biology DGSM UCLA) will join as next year’s ad hoc members
   ii. We will still have open positions of: President-Elect, Hospitality Chair, Arts and Crafts Chair, Program Committee Chair, Welfare Chair/CUCEA rep, and Archivist

4. New Business

a. Chang proposed giving a special award to a spouse “who has helped a board member above and beyond”.  
ACTION: Approved. First award will be given to Allan Childs at the EA dinner meeting, May 11. In addition EA awards for service will be given to Toshi Ashikaga and Jean Aroeste. A third award was proposed for librarian Arline Zuckerman but was declined and not given in accordance with her wishes.

b. The June 9th Joint After Lunch Meeting with Retirees has the option of on line registration. The ERRC will do so if Emeriti Board agrees.  
ACTION Approved

c. A motion was made by Turner that the EA contribute $5000.00 to the Faculty Center in the name of Robert Scott, Past President of the EA, who recently passed away, to show our support for the FC. The motion was modified to indicate that the contribution go through the Foundation as part of the Centennial Campaign but be designated for the Faculty Center.  
ACTION: Approved.

Committee Reports

d. Treasurer  
   i. Appended: ACTION Approved with one modification.

b. Membership  
   - no report

Taylor

c. Program/Hospitality  
   Turner/Chang

   i. Turner says there is a good response to date for the May 11th dinner meeting. She also notes that as changes are being made at the Faculty Center, one is already affecting the EA, as deserts are no longer free for our dinner meetings.

d. Corresponding Secretary:  
   Childs

   I. Child’s provided the Board with a list of 40 individuals who have passed away between Nov 2015 and April 2016. 31 were faculty, 2 librarians, and 7 spouses.

e. ERRC  
   i. –see 1a

f. Newsletter  
   Childs

   i. completed and mailed

g. Awards and Nominations  
   Chang

   i. Dickson Awards

   To: Steven Cederbaum, Edwin Cooper, and Paul Bergman - and will be given at the EA dinner meeting May 11. At the same time the Goldberg Awards for Service will be given to Rick Batsdorf and Elizabeth Neufeld.

   i. Faculty Women’s Club  
   Betti/Lippe
i. In Betti’s absence, Lippe announced that the FWC’s Outstanding Member Award was given to Joanne Knopoff, the surviving spouse of Professor Leon Knopoff. Jo has been very active in University activities and for the last two years the FWC liaison to the Faculty Center.

j. Bibliographic Survey
   i. Data for this year indicates that UC Davis had the highest participation in the survey (461 responses) with Berkeley 323, and UCLA declining 33% from the last survey to 202 responses. Discussion about the reasons for the low participation took place but without a systematic way to collect data on reasons for the poor response, no action can be taken.

k. Arts and Crafts
   i. Preparations are underway for the May 17th show.

l. EAC (Emeriti Affairs Committee)
   i. No new report.

m. Book Exchange
   i. Annual culling of books will take place in the last week of June. Exact data will be chosen and provided at the June 1st board meeting.

n. Joint Committee on Emeriti/Retiree Housing
   i. While the committee is currently dormant, he recommends that the EA stay aware of potential availability of land [which is the key for housing] and should there be availability the committee should then be reconstituted and involved [given that they were effective in working with the Belmont facility and could be again].

5. Consent Calendar
   a. Archives Committee Report-
   b. Faculty Association
   c. University and Public Relations
   d. Auditor

Meeting Adjournment: 3:10 PM