AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 6 January 2003

1. Approval of minutes of 4 November and 2 December meetings

2. Approval of Agenda

3. Officer/Committee reports
   A. Treasurer (Anne Gray for Dick Frost)
   B. CUCRA (Deanna Falge)
   C. Membership
   D. Newsletter/Public Relations (Corinne Cooke and Bob Bynum)
   E. Program (Barbara Nichols: 3 February, Bioterrorism, F. Murphy)
   F. Nominating (Anne Gray)
   G. Benefits (Anne Gray & Gil Apaka)

4. Secretarial Assistance (Arleen Kasmire & Deanna Falge)

5. UCD Retirees/Emeriti Center (Deanna Falge)

6. Any other business

7. Adjourn