AGENDA
UCDRA BOARD MEETING
Monday, March 3, 2003

1. Approval of Minutes

2. Additions to Agenda

3. Officers Reports:
   - Treasurer Dick Frost
   - CUCRA Meeting on March 20th Anne Gray and Bob Eernisse
   - Membership
   - Newsletter Corinne Cooke and Bob Bynum
   - Program Barbara Nichols
   - Nominating
   - Benefits Anne Gray

4. New Business
   - Budget Overdraft Bob Eernisse and Dick Frost
   - Adhoc Committee to review our spending -establish guidelines for spending limits, etc

UCD Retirees/Emeriti Center
   - Letter from Provost and executive Vice Chancellor Hinshaw
   - Meeting with Vice Chancellor Shimek, Assistant Executive Vice Chancellor Bob Loessberg and Ed Constantini UCDEA later this month

5. Old Business

4. Adjourn