

**AGENDA
UCDRA BOARD MEETING
WEDNESDAY, June 6, 2001**

1. Approval of agenda
2. Approval of minutes
3. Officer/Committee Reports
 - A. Treasurer - Alean Burton
 - B. Bylaws - Bev Brooks
 - C. CUCRA -Deanna Falge -Pritchard and Bob Eernisse
 - D. Membership - Deanna Falge-Pritchard and Arleen Kasmire/names and address may be made available to us
 - E. Newsletter/Public Relations - Corrine Cooke and Bob Bynum
 - F. Program - Howard Frank, Iva Armstrong, John Hardie
Emeriti communicatons re 2001-02 meetings - Arleen Kasmire
 - G. Nominating - Arleen Kasmire
 - H. Benefits - Gil Apaka
Deanna Falge Prtichard/Meeting with Benefits 6/6
 - I. Emeriti/ UCDRA Luncheon Program- Marilyn MacGregor
New person needed to act a liaison with Emeriti re program
 - J. New Business - Arleen Kasmire/Meetings with Emeriti and Campus Events/University Club changes
 - K. Old Business

Welcome of Howard Frank as President 2001-02