

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)
  - Melissa/don* C. Membership *Regis*
  - 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

*Handwritten notes:*  
Melissa/don Regis  
Anne Gray  
for program  
Annex 2/12  
after 1/13 nominating  
Comm. →  
Arleen Kasmire  
& Deanna Falge  
re Health. Name  
UCD site -