

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**
- **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**
- Old Business**

4. Adjourn