

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 8 September 2003

1. Approval of minutes of 2 June meeting

2. Approval of Agenda

3. Retiree Parking (Dennis Shimek)

4. Budget Submission to campus for 2003-04

5. Officer/Committee reports

- A. Treasurer / *Budget*
- B. CUCRA
- C. Membership *Boehm*
- D. Newsletter/Public Relations *9/15/03/dec/line*
- E. Program *_____*
- F. Nominating *_____*
- G. Benefits *_____*
- H. ByLaws *_____*

6. Old Business

UCD Retirees/Emeriti Center — *Nov Regents mty = Datek Conference Center*
2003-04 Meeting Schedules
Emeriti Luncheon Meetings *✓*

7. New Business

2003-04 Committee assignments

8. Any other business

9. Adjournment