

AGENDA  
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING  
Monday, 5 January 2004

1. Approval of minutes of 8 December meeting
2. Approval of Agenda
3. Introduction of Matt Matuszak (UCDRA's HR support staff)
4. Officer/Committee reports
  - A. Treasurer
  - B. CUCRA
  - C. Membership
  - D. Newsletter/Public Relations
  - E. Program
  - F. Nominating
  - G. Benefits
  - H. ByLaws
5. Old Business
  - Retiree Parking
  - UCD Retirees/Emeriti Center
6. New Business
  - Access to Library Data Bases
7. Any other business
8. Adjournment