

AGENDA
UC DAVIS RETIREES' ASSOCIATION BOARD MEETING
Monday, 7 June 2004

1. Introduction of guests
2. Approval of minutes of 5 April Board Meeting and 3 May General Meeting
3. Approval of Agenda
4. Officer/Committee reports
 - A. Treasurer
 - B. CUCRA (October joint meeting, Davis)
 - C. Membership
 - D. Newsletter/Public Relations
 - E. Program
 - F. Nominating
 - G. Benefits
 - H. ByLaws
5. Old Business
 - Retiree parking
 - UCD Retirees/Emeriti Center
 - Access to Library Data Bases
 - Staff scholarships
6. New Business
 - Meeting schedule for 2004-2005
 - General: 21 October (joint meeting with UCDEA), 7 February & 2 May
 - Board: to be decided
7. Any other business
8. Adjournment