

**AGENDA
UC DAVIS RETIREE'S ASSOCIATION
BOARD MEETING**

Monday, September 13, 2004

- 1. Announcements**
- 2. Approval of Minutes of June 7 Board 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 – D. Falge**
 - Access to Library Data Bases**