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