

AGENDA
UC DAVIS RETIREES ASSOCIATION
Board Meeting

Monday, December 6, 2004

1. Announcements
2. Approval of Minutes of November 1, Board Meeting
3. Approval of Agenda
 - A. Treasurer - Dick Frost
 - B. CUCRA - Anne Gray
 - C. Membership - Bob Ball
 - D. Newsletter/Public Relations - Corinne Cooke
 - E. Program February General Mtg. - Jan Stallman
 - F. Nominating Committee - Charles Lacy
 - G. Benefits Committee - Anne Gray
 - H. Bylaws- Beverly Brooks
4. OLD BUSINESS
 - Retiree Parking
 - Report on National Meeting Retiree Centers - D. Falge;