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;