

Agenda
UC Davis Retirees' Association
Board Meeting

Monday, November 7,
2005

1. Election of Treasurer
2. Announcements
3. Approval of Minutes of the September 12, 2005 Board Meeting
4. Officer/Committee Reports
 - A. Treasurer –
 - B. CUCRA – Anne Gray/Barbara Nichols
 - C. Audit Committee – Jerry Hallee
 - D. Benefits Committee – Anne Gray
 - E. By-Laws Committee – Beverly Brooks
 - F. Membership Committee – Aggie Costantini
 - G. Nominating Committee – Bob Halferty
 - H. Program Committee – Janet Hamilton
 - I. Newsletter/Public Relations – Corinne Cooke
5. Old Business
 - A. Update on the Center for Retirees Resources and Relations – Barbara Nichols/Deanna Falge Pritchard/Charles Lacy
 - B. Proposal for UC Davis Lifetime Email Accounts – Jerry Hallee
6. New Business