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