

Draft Agenda
UC Davis Retirees' Association
Executive Board Meeting

Monday, April 2, 2007
1:30-3:00 p.m., Room 182 HR Building

- 1. Announcements**
 - a. April 12 luncheon – Chancellor Larry Vanderhoef
“Current Campus Issues”**
 - b. April 14 – Picnic Day – Retiree Center open house**
 - c. June 4 Board meeting to be at UCDMC - luncheon meeting
and tour**

- 2. Approval of minutes of the March 5, 2007 Board meeting**

- 3. UC Davis Retiree Center update – Doreen Strnad**

- 4. One-year (2007-08) term extension for officers – action item**

- 5. Officer/Committee Reports**
 - a. Nominating Committee – Gary Schultz**
 - b. Treasurer’s Report – Carol Kurtz**
 - d. Program Committee – Gil Apaka**
 - e. Newsletter/PR Committee – Corinne Cooke and Bob
Bynum**
 - f. Membership Committee – Aggie Costantini**
 - g. Centennial Planning Committee – Charles Lacy**
 - h. CUCRA Representative – Anne Gray**

- 6. Old Business**

- 7. New Business**
 - a. First year free membership for new members – action item**
 - b. Scholarships for 2007-08 – Corinne Cooke - action item**