

AGENDA
UC Davis Retirees' Association
Executive Board Meeting
Monday, March 3, 2008
1:30-3:00 p.m., Room 182 HR Building

Announcements

Approval of minutes of the meeting of Dec 3, 2007

Treasurer's Report – Carol Kurtz

Retiree Center Update – Doreen Strnad

Emeriti Association Update – Dick Walters

Nominating Committee Recommendations – Gary Schultz
Slate of officers and Board members for 2008-09

By-Laws Committee Report – Beverly Brooks
Recommended changes in Association By-Laws

Newsletter Editor – Bob Bynum

Scholarship Committee Report – Corinne Cooke

Old Business
Discussion Item – Attendance at general meetings

New Business

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Spring Newsletter deadline for submittals: March 31

Next Executive Board Meeting:
April 7, 2008 1:30-3:00 p.m., Rm 182 HR Building