

Agenda

UC Davis Retirees' Association Executive Board Meeting

Monday, September 8, 2008 1:30 to 3:00 PM

Room 182 HR Building

- 1. Introductions and Announcements**
- 2. UCD Emeriti Association Update – Alex McCalla**
- 3. UCD Retiree Center Update – Marjorie Ahl**
- 4. Approval of Minutes of the June 2, 2008 Board Meeting**
- 5. Officer / Committee Reports**
 - a. Treasurer – Carol Kurtz**
 - b. Audit Committee – Jim Wilson**
 - c. CUCRA Representative – Barbara Nichols**
 - d. Membership Committee – Aggie Costantini**
 - e. Newsletter Editor – Bob Bynum**
- 6. Proposed Committees for 2008-09**
- 7. Old Business**
- 8. New Business**
 - a. New Committee on Public Relations**
 - b. Scholarships**
 - c. Joint Meetings with Emeriti**
 - d. Individual College/School Retiree Association Subgroups**
 - e. Initiate a new Retiree Reception**
 - f. Status of Extension of Parking Permits**