

## **UC Davis Retirees' Association Executive Board Meeting**

Monday, June 7, 2010 1:30 to 3:00 pm  
Room 182 HR Building

### **Agenda**

1. Introductions and Announcements
2. Approval of the Minutes
3. Retiree Center Update – Sue Barnes
4. Emeriti Association Update – Alex McCalla
5. Treasurer's Report – Diane Mundy
6. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini
  - b. Public Relations and Media Committee – Jim Wilson
  - c. Nominations Committee – Ted Hillyer
  - d. Program Committee – Estell Jones
  - e. Campus Connections – Barbara Anderson
  - f. Scholarship Committee – Phyllis McCalla
  - g. Archive update – Bob Halferty
7. Old Business
  - a. Review proposed change to By-Laws concerning CUCRA representative
  - b. Retiree Bio-Bibliographical survey
8. New Business
  - a. 2010/11 meeting dates/times (proposed) – Barnes
  - b. New retiree ID cards – Barnes
  - c. Health System parking – Barnes