

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

Monday, October 4, 2010 1:30 to 2:45 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 – Bill Rains
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 – Ted Hillyer
  - e. Campus Connections – Barbara Anderson
  - f. Scholarship Committee – Phyllis McCalla
  - g. Archive update – Bob Halferty
7. Old Business
  - a. Retiree Bio-Bibliographical survey – Yvonne Marsh
8. New Business
  - a. November noon talk shuttle bus (Tuesday, November 8)—leaves from ARC at 11:10  
(online registration is available at <http://retireecenter.ucdavis.edu>) – Sue Barnes
  - b. Fall general meeting (Monday, October 18, 2-4 p.m., ARC Ballrooms A – Ted Hillyer
  - c. PEB campus forum (October 19, Davis, 10:30 a.m. & Sac, 2:00 p.m)  
(online registration is available at <http://retireecenter.ucdavis.edu>) – Sue Barnes
  - d. What “action items” would you like to work on this year? – Ted Hillyer
    - Descriptions of committee duties?
  - e. The Campaign for UC Davis – Jan Corazza and Cheryl Brown-Lohse