

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

Monday, March 7, 2011, 11 a.m.  
Health system Education Building, Room 3227, Sacramento  
Lunch and Tour to follow, Room 3103

### **Agenda**

1. Introductions and Announcements
2. Approval of the Minutes
3. UR/Advancement Services changes – Babs Sandeen/Bob L-Z
4. Retiree Center Update – Sue Barnes
5. Emeriti Association Update – Bill Rains
6. Treasurer's Report – Diane Mundy
7. Committee Reports – Chairs
  - a. Membership Committee – Aggie Costantini
  - b. Public Relations and Media Committee – Vacant
  - c. Nominations Committee – Gloria Alvarado
    - Slate of candidates--must be finalized at March 7 meeting for newsletter deadline
  - d. Program Committee – Sandy Filby
    - May 12 noon talk—replacement speaker/moved back to International House
  - e. Campus Connections – Barbara Anderson
  - f. Scholarship Committee – Phyllis McCalla
8. Old Business
9. New Business
  - a. Steak Bake sponsorship – Sue Barnes
  - b. New Retirees Reception committee – Sue Barnes
  - c. Location of winter association joint meeting –Barnes