

UC Davis Retirees' Association Executive Board Meeting

Monday, May 2, 2011, 1:15-2:30 p.m.

HR 182

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. Old Business
 - a. By-laws changes – Gloria Alvarado
 - b. New board members-invitation to June meeting –Ted Hillyer
7. New Business
 - a. CUCRA/CUCEA meeting report – Deanna Falge Pritchard
 - b. Location of board meetings for 2011-12 – Sue Barnes
 - c. Board photo in May – Sue Barnes
 - d. Retiree Center reception furniture request – Sue Barnes
8. Committee Reports – Chairs
 - a. Membership Committee – Aggie Costantini
 - b. Public Relations and Media Committee – Vacant
 - c. By-Laws Committee—Beverly Brooks
 - d. Nominations Committee – Gloria Alvarado
 - e. Program Committee – Sandy Filby
 - Fall meeting topic—Office of the President
 - f. Campus Connections – Barbara Anderson
 - g. Scholarship Committee – Phyllis McCalla