1. Introductions and Announcements
   a. Welcome new board members

2. Approval of the Minutes

3. Retiree Center Update – Sue Barnes
   a. Steak Bake recap
   b. Upcoming events
   c. Atria sponsorship
   d. 5-year anniversary

4. Emeriti Association Update – Bill Rains

5. Treasurer's Report – Diane Mundy

6. Old Business—none

7. New Business
   a. Appointment of CUCRA rep for 2011-12 – Ted Hillyer and Deanna Falge Pritchard
   b. Location of general meetings for 2011-12 – Sue Barnes
   c. Association gift certificates – Sue Barnes
   d. Campus Connections—new editor needed – Ted Hillyer
   e. Annual reports – Ted Hillyer
      - Brief summary from each committee chair
      - Bullet points are fine; no more than one page
      - Due to Ted by June 30

8. Committee Reports – Chairs
   a. Membership Committee – Aggie Costantini
   b. Public Relations and Media Committee – Barbara Leary
   c. By-Laws Committee—Beverly Brooks
   d. Nominations Committee – Gloria Alvarado
   e. Program Committee – Sandy Filby
   f. Campus Connections – Vacant
   g. Scholarship Committee – Phyllis McCalla