1. Introductions and Announcements – All
2. Approval of the Minutes
3. Project Update – Alvarado
4. Retiree Center Update – Barnes
   a. CenterNews newsletter
   b. Upcoming events
   c. Transitioning to Retirement classes
5. Treasurer's Report – Diane Mundy
6. Continuing Business
   a. Campus Community Council – Gloria Alvarado, Phyllis McCalla
   b. 2020 Initiative – Bob Halferty
   c. Officer statements – Gloria Alvarado
   d. Picnic Day nominees—Gloria Alvarado
   e. UCDEA board rep from UCDRA—Gloria Alvarado
7. New Business
8. Committee Reports – Chairs
   a. Membership Committee – Aggie Costantini
   b. Long Range Plan – Ted Hillyer, Gloria Alvarado
   c. By-Laws Committee – Beverly Brooks
   d. Nominations Committee – Phyllis McCalla
     1. Spring elections
   e. Program Committee – Sandy Filby
   f. Campus Connections – Kate Mawdsley
   g. Scholarship Committee – Gloria Alvarado
   h. Audit Committee—Sharon Henn

Winter quarter 2013 events:
- Hospice 101/Veterans Benefits workshop—Wednesday, January 23, 12 – 1 p.m., Alumni Center
- UCDEA/UCDRA Winter Meeting—Thursday, February 14, 2 – 4 p.m., MIND Institute
- Mondavi Center tour/lunch at Tercero—Thursday, February 27, 10 a.m. – 1 p.m.
- Noon Talk and board meeting—Thursday, 3/14, Alumni Center
- Day Trip: Crocker Art Museum, Wednesday, March 20

Spring quarter 2013 events:
- Noon Talk and board meeting —Thursday, April 11, Alumni Center
- Picnic Day—Saturday, April 20
- Day Trip: Presidio & Walt Disney Museum, Thursday, May 2
- UCDEA Spring Meeting—Thursday, May 9, 2 – 4 p.m., Alumni Center
- UCDRA Spring Meeting—Thursday, May 16, 2 – 4 p.m., Alumni Center
- Board meeting —Thursday, 6/13, Alumni Center
- New Retirees Reception—Thursday, June 20, 2013, 5 – 7 p.m., Conference Center Ballrooms
- Retiree Center Appreciation Luncheon—Thursday, June 27, 2013, 11:30 a.m. – 1 p.m., Alumni Center

Summer quarter 2013 events:
- New Retiree Resource Day —Thursday, 7/18, TAPS Office/ARC ballroom