1. Introductions and Announcements
2. Approval of Last Meeting Minutes - submitted by Linda Vieira
3. Treasurer's Report - Diane Mundy
4. UCDEA report – Lyn Lofland
5. Old Business - (Items that have come to an end)
6. Continuing Business - (carried forward from last meeting)
   a. UCDRA Survey - Sandy Filby, Lucy Day
   b. UCDRA 25th Anniversary (2014) - Janet Hamilton for Deanna Falge-Pritchard
   c. 25 for 25 (Endowment/Fundraising) – Silvia Hillyer
7. New Business
   a. Retiree Center updates
      1. New Retirees’ Reception—University Retirement Community to cater
      2. Paradise Valley Estates—interested in sponsorship opportunities
      3. Database merge
      4. CenterNews newsletter
   b. Annual Reports are due by June 1, 2014
   c. AROHE Conference – Diane Mundy
8. Working Agenda - (discuss project, develop, finalize)
9. Consent Agenda - Committee Reports – Chairs/Appointed Representative
   a. Archive Committee - Deanna Falge-Pritchard, Chair
   b. By-Laws - Silvia Hillyer, Chair
   c. Campus Community Council – Lucy Day, Rep
   d. Campus Connections - Kate Mawdsley, Co-Editor
   e. CUCRA/CUCEA – Barbara Nichols, Rep
   f. Membership - Yvonne Marsh, Chair
   g. Member-At-Large - Castelli, Day, Eagle-Faulkin, Filby, Rice, Halferty
   h. Nominations - Janet Hamilton, Chair
   i. Program - Louis Campos, Co-Chair
   j. Public Relations - Rose Romant, Chair
   k. Scholarship - Maggie Ahern, Chair
   l. Staff Assembly – Micki Eagle, Rep

Mark your calendars...submitted by Sue Barnes, Retiree Center

Spring quarter 2014 UCDRA/UCDEA/Retiree Center events:
- UCDRA Board meeting - Thurs., Apr. 10, 1:15 – 2:45, Conf Center, lg conf room
- Brainfood Talk - Thursday, April 10, 11:30 a.m. - 1 p.m., Conf Center (NOTE DIFFERENT LOCATION)
- Picnic Day - Saturday, April 12
- Fidelity Help Desk - Tuesday, April 15, 2 p.m., Conference Center, large conference room
- Day trip: Asian Art Museum - Wednesday, April 23, 8:30 a.m. – 3 p.m., San Francisco
- Campus tour: Shields Library - Tuesday, May 6, 10 a.m.
- UCDRA spring meeting - Thursday, May 22, 2 - 4 p.m., Alumni Center
- Planning your Legacy workshop - Tuesday, May 27, 11:30 a.m. – 1 p.m., Alumni Center
- UCDRA Board meeting - Thursday, June 12, 1:15 – 2:45 p.m., Conf Ctr, lg conference room
- Retiree Center Appreciation Luncheon - Thursday, June 19, 11:30 a.m. – 1 p.m., Alumni Center
- New Retirees’ Reception - Wednesday, June 25, 5 – 7 p.m., Conference Center Ballrooms

Summer quarter 2014 UCDRA/UCDEA/Retiree Center events:
• **Retiree Resource Day**-Thursday, July 17, 8:30 – 11:30 a.m., ARC Ballrooms