1. **Introductions and Announcements**
2. **Retiree Advocacy** – Janet Hamilton and guest Beth Cohen, Academic and Staff Assistance Program
3. **Approval of Last Meeting Minutes** - submitted by Linda Vieira
4. **Treasurer’s Report** - Diane Mundy
5. **UCDEA report** – Jo Ann Boorkman
6. **Old Business** - (Items that have come to an end)
   7. **Continuing Business** - (carried forward from last meeting)
      a. 25 for 25 endowment fundraising – Silvia Hillyer
      b. Web Page Task Force – Dave Shelby
      c. CALPERS COLA program – Rick Keller
8. **New Business**
   a. Picnic Day honoree, carriage – Janet Hamilton
   b. Nominations for 2015 – 2016 – Dave Shelby
   c. CUCRA/CUCEA fall 2015 meeting – Janet Hamilton
9. **Working Agenda** - (discuss project, develop, finalize)
   a. UCDRA survey results – Janet Hamilton
10. **Committee Reports: Chairs/Appointed Representative**
    a. Archive Committee - Deanna Falge-Pritchard, Chair
    b. By-Laws – Marcia Kasabach, Chair
    c. Campus Community Council – Phyllis McCalla, Rep
    d. Campus Connections - Kate Mawdsley, Co-Editor
    e. CUCRA – Ted Hillyer, Rep
    f. Membership – Karen Castelli, Chair
    g. Members-At-Large - Castelli, Filby, Foreman, Halferty, Rice, Sandoval
    h. Nominations – Dave Shelby, Chair
    i. Program – Bob Halferty, Carl Foreman, Co-Chair
    j. Scholarship - Maggie Ahern, Chair
    k. Staff Assembly – Micki Eagle, Rep

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**Upcoming events...submitted by Sue Barnes, Retiree Center**

**Winter Quarter 2015 UCDRA/UCDEA/Retiree Center events:**
- **BrainFood Talk (John Lescroart)** – Thursday, January 8, 11:30 a.m. - 1 p.m., Alumni Center
- **Board meeting** – Thursday, January 8, 1:15 – 2:45 p.m., Conference Center
- **UCDRA winter meeting** – Thursday, February 12, 11:30 a.m. – 1 p.m., MIND Institute, Sacramento
- **Day trip: Exploratorium after Dark** – Thursday, March 5, 1:45 – 10:30 p.m., San Francisco
- **BrainFood Talk (Kern Holoman)** – Thursday, March 12, 11:30 a.m. - 1 p.m., Alumni Center
- **Board meeting** – Thursday, March 12, 1:15 – 2:45 p.m., Conference Center