

UCDEA EXECUTIVE COMMITTEE

Thursday, April 12, 2012

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of last month's meeting
- 3) Retiree Center Report – Barnes
- 4) Retirees' Association Report – Hillyer
- 5) Report from Academic Senate Liaison/Emeriti Welfare – Hess
- 6) Archivist – Boorkman
- 7) Financial Report – Sallee
- 8) Committee Reports
 - a) Membership – Walters
 - b) Awards and Recognition – Harrison
 - c) Committee on Committees – Jackman/Smiley
 - d) Editorial – McGuinness
 - e) Program and Agenda – Schleiner
 - f) University and Public Relations – Lacy
 - g) Video – Breidenbach/McCalla
- 9) Continuing Business:
 - a) Report on 2020 Initiative, Academic Resources – Charley Hess
 - b) Report on 2020 Initiative, Enrollment Management – Alex McCalla
 - c) Report on 2020 Initiative, Facilities – Bob Halferty
 - d) Accessibility report – Rains
- 10) New Business:
 - a) AROHE membership – Barnes
 - b) Board photo – Barnes