

UCDEA EXECUTIVE COMMITTEE

Thursday, October 9, 2008

10:00 – 11:15 a.m.

SS&H 2102

Agenda

- 1) Announcements:
- 2) Minutes of September 2008 Meeting
- 3) Retiree Center Report – Ahl
- 4) Retiree Advisory Committee – McCalla
- 5) Retirees' Association Report – Schultz
- 6) Report from Senate Executive Committee Liaison – Rost
- 7) Membership Update – Walters
- 8) Financial Report – Goldman
- 9) Committee Reports
 - a) Program – Rains
 - b) Awards – McCalla for Swinehart
 - c) Committee on Committees – Costantini
 - d) Video – Goss
- 10) Other Business:
 - a) Next Meetings: frequency and location
 - b) Emeriti Association brochure for Retiree Center and Membership use
 - c) Abundant Harvest books
 - d) Archival Storage needs of the Association
 - e) Information on impact of financial crisis for emeriti and retirees
 - f) Emeriti Association Brochure