

UCDEA EXECUTIVE COMMITTEE

Thursday, November 13, 2008

10:00 – 11:15 a.m.

SS&H 2102

Agenda

- 1) Announcements:
- 2) Minutes of October 2008 Meeting
- 3) Retiree Center Report – Ahl
- 4) Retiree Advisory Committee – Walters?
- 5) Retirees' Association Report – Schultz
- 6) Report from Senate Executive Committee Liaison – Rost
- 7) Membership Update – Walters
 - a) Delinquent Members
- 8) Financial Report – Goldman
- 9) Committee Reports
 - a) Program – Rains
 - b) Committee on Committees – Costantini
 - c) Video – Goss
- 10) Old Business
 - a) Emeriti Association brochure for Retiree Center and Membership use
 - b) Discussion of endowment fund
 - c) Abundant Harvest books
 - d) Archival Storage needs of the Association
- 11) New Business:
 - a) Why Should I Join the Emeriti Association? discussion