

UCDEA Executive Committee Meeting

February 12, 2009

International House

Agenda

1. Announcements
2. Minutes of January 8, 2009 meeting
3. Retiree Center report – Barnes
4. Retirees' Advisory Committee – McCalla
5. Retirees' Assoc. report – Schultz
6. Senate Exec. Committee – Rost
7. Membership Update – Walters
8. Financial report – Goldman
9. Committee reports
 - a. Program – Rains
 - b. Awards – Swinehart
 - c. Committee on Committees – Costantini
 - d. Video – Goss
10. Other Business
 - a. Parking
 - b. Business cards for emeriti
 - c. Amendment to the ByLaws for the Archivist/Historian position