

UCDEA EXECUTIVE COMMITTEE

Thursday, April 9, 2009

10:30 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of February 12, 2009 Meeting
- 3) Retiree Center Report – Barnes
- 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 – Swinehart
 - c) Committee on Committees – Costantini
 - d) Video – Goss
- 10) Continuing Business:
 - a) Resolution re Vanderhoef
 - b) Newsletter – joint with Retiree's?
 - c) Ballot for Newsletter
 - i) Officers
 - ii) Changes to ByLaws
 - (1) Archivist Office
- 11) New Business:
 - a) Retiree Center: Discussion on Dual Pricing for events
 - b) CUCEA Call for Nomination of Archivist
 - c) Gift for Chancellor - joint with Retirees at Steak Bake Celebration for new retirees – Barnes
 - d) Space for Retiree Center
 - e) Other Business