

**UCDEA EXECUTIVE COMMITTEE**

**Thursday, September 10, 2009**

10:00 – 11:15 a.m.

International House

**Agenda**

- 1) Announcements
- 2) Minutes of April 9, 2009 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Advisory Committee – McCalla
- 5) Retirees' Association Report – Schultz
- 6) Report from Senate Executive Committee Liaison –
- 7) Financial Report – Goldman
- 8) Archivist – Jo Anne Boorkman
- 9) Committee Reports
  - a) Committee on Committees – Costantini
  - b) Awards and Recognition – Rhode
  - c) Emeriti Welfare – Webster
  - d) Editorial Committee – McGuinness  
--Obituary policy joint newsletter
  - e) Membership Update – Walters
  - f) Program and Agenda – Rost
  - g) University and Public Relations – Lacy
  - h) Video – Goss
- 10) Continuing Business:
- 11) New Business:
  - a) New Retirees Reception
  - b) Other Business