

**UCDEA EXECUTIVE COMMITTEE**

**Thursday, October 8, 2009**

10:00 – 11:15 a.m.

International House

**Agenda**

- 1) Announcements
- 2) Minutes of September 10, 2009 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Advisory Committee – McCalla/Hess
- 5) Retirees' Association Report – Marsh
- 6) Report from Senate Executive Committee Liaison – Renkin
- 7) Archivist – Jo Anne Boorkman
- 8) Financial Report – Goldman
- 9) Committee Reports
  - a) Membership Update – Walters
  - b) Committee on Committees – Costantini
  - c) Awards and Recognition – Rhode
  - d) Emeriti Welfare – Webster
  - e) Editorial Committee – McGuinness
  - f) Program and Agenda – Rost
  - g) University and Public Relations – Lacy
  - h) Video – Goss/Breidenbach
- 10) Continuing Business:
- 11) New Business:
  - a) General Meeting topics, volunteers for check-in
  - b) International House business membership-Sue Barnes
  - c) Other Business