

UCDEA EXECUTIVE COMMITTEE

Thursday, November 12, 2009

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of October 8, 2009 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Advisory Committee – McCalla
- 5) Report on CUCEA Meeting – Gall/Hess
 - a) Open Enrollment “Read and Acknowledge” statement
- 6) Retirees’ Association Report – Marsh
- 7) Report from Senate Executive Committee Liaison – Raiten
- 8) Archivist – Jo Anne Boorkman
- 9) Financial Report – Goldman
- 10) Committee Reports
 - a) Membership Update – Walters
 - i) Membership pricing/Renewal-Life options
 - ii) Robert Dorn membership
 - b) Committee on Committees – Costantini
 - c) Awards and Recognition – Rhode
 - i) Discuss Panunzio Award.
 - d) Emeriti Welfare – Webster
 - e) Editorial Committee – McGuinness
 - f) Program and Agenda – Rost
 - g) University and Public Relations – Lacy
 - h) Video – Goss/Breidenbach

11) Continuing Business:

- a) Archivist's Recommendations; see attached.
- b) Report on UCOP Listening Sessions Nov. 9 – Barnes

12) New Business:

- a) Wine Tasting; association assistance with food costs – Barnes
- b) Bi annual bio-bib survey- McCalla, Hess, Barnes
- c) Other Business