

UCDEA EXECUTIVE COMMITTEE

Wednesday, December 9, 2009

10:00 – 11:00 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of November 12, 2009 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Advisory Committee – McCalla
- 5) Retirees' Association Report – Hillyer
- 6) Report from Senate Executive Committee Liaison – Raiten
- 7) Archivist – Jo Anne Boorkman
- 8) Financial Report – Goldman
- 9) Committee Reports
 - a) Membership Update – Walters
 - i) Membership pricing/Renewal-Life options
 - ii) Endowment fund policies?
 - iii) Robert Dorn membership
 - b) Committee on Committees (President Elect nominations) – 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:
 - a) Panunzio award
 - b) BioBibliography survey
- 11) New Business:
 - a) Emeriti Association Web site
 - b) Emeriti handbook updates
 - c) Retiree Survey results - Barnes
 - d) Other Business