

UCDEA EXECUTIVE COMMITTEE

Thursday, March 11, 2010

10:00 – 11:00 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of February 11, 2010 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Center Advisory Committee – McCalla
- 5) Retirees' Association Report – Marsh
- 6) Report from Senate Executive Committee Liaison – Reitan
- 7) Archivist – Boorkman
- 8) Financial Report – Goldman
- 9) Committee Reports
 - a) Membership Update – Walters
 - b) Awards and Recognition – Rhode
 - c) Emeriti Welfare – Webster
 - d) Editorial Committee – McGuinness
 - e) Program and Agenda – Rost
 - f) University and Public Relations – Lacy
 - g) Video – Goss/Breidenbach
- 10) Continuing Business:
 - a) Recommendation of Report of Committee on Committees – attached
 - b) Panunzio award
 - a) BioBibliography survey
 - b) Emeriti Association Web site updates – Webster
 - c) Emeriti handbook updates – Webster
 - d) Video Futures report
- 11) New Business:
 - a) Discussion of Spring Business meeting topic/presentation time
 - b) UCDEA subsidy for Steak Bake – \$6 p.p. for EA members who attend – Barnes
 - c) Noon Talks in Sacramento? Bus costs – Barnes
 - d) Submission of Marion Hamilton as Associate Member – Walters
 - e) Executive Board photo – Barnes
 - f) Other Business
 - g) Handoff of the Gavel