

UCDEA EXECUTIVE COMMITTEE

Thursday, April 8, 2010

10:00 – 11:00 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of March 11, 2010 Meeting
- 3) Retiree Center Report (budget update & activities) – Barnes
- 4) Retiree Center Advisory Committee – Hess
- 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) Emeriti Association hand book and Web site updates – Webster
- 11) New Business:
 - a) Call for Dickson Award (proposals due 6/30) – Rhode
 - b) New Retirees Reception -- Barnes
 - c) Future options for Retiree Center – Hess
 - d) Other Business