

## **UCDEA EXECUTIVE COMMITTEE**

**Thursday, September 16, 2010**

10:00 – 11:15 a.m.

International House

### **Agenda**

- 1) Announcements
- 2) Minutes of May 13, 2010 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Center Advisory Committee – McCalla
- 5) Retirees' Association Report – Hillyer
- 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 (Dickson, Distinguished Emeriti, Panunzio) – Harrison/Rhode
  - c) Committee on Committees – Jackman/Smiley
  - d) Emeriti Welfare – Hess
  - e) Editorial – McGuinness
  - f) Program and Agenda – Rost
  - g) University and Public Relations – Lacy
  - h) Video – Breidenbach/McCalla
- 10) Continuing Business:
  - a) Shuttle bus for November, April meetings (10:20) – Barnes
- 11) New Business:
  - a) General Meeting October 18, 2010, 2-4 p.m., ARC – Barnes
  - b) General Meetings (winter and spring programs) – Rains
  - c) New retiree ID cards – Barnes
  - d) AROHE Conference sponsorship – Rains
  - e) OCP reorganization – Bob Loessberg-Zahl
  - f) Other Business