

**UCDEA EXECUTIVE COMMITTEE**

**Thursday, November 9, 2010**

10:00 – 11:15 a.m.

**MIND Institute (2825 50th Street Sacramento, CA, 95817, Sacramento)**

**Agenda**

- 1) Announcements
- 2) Minutes of October 14, 2010 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Center Advisory Committee – Rains
- 5) Retirees' Association Report – Alvarado?
- 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 – 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) General Meeting recap (feedback, suggestions) – Barnes
  - b) Descriptions of committee responsibilities – Rains
- 11) New Business:
  - a) Madrigal Luncheon (Wednesday, 12/8, Alumni Center) – Barnes
  - b) Treasurer position
  - c) CUCEA report – Rains
  - d) CUCRA/CUCEA 2011 – Rains, Barnes
  - e) AROHE report – Barnes