

UCDEA EXECUTIVE COMMITTEE

Thursday, January 13, 2011

10:00 – 11:15 a.m.

International House

Agenda

- 1) Announcements
- 2) Minutes of December 8, 2010 Meeting
- 3) Retiree Center Report – Barnes
- 4) Retiree Center Advisory Committee – Rains
- 5) Retirees' Association Report – Hillyer
- 6) Report from Senate Executive Committee Liaison – Reitan
- 7) Archivist – Boorkman
- 8) Financial Report – Sallee
- 9) Committee Reports
 - a) Membership – Walters
 - b) Awards and Recognition – Harrison/Rhode
 - i) Distinguished Emeritus/a Award—public announcement
 - ii) Panunzio Award update
 - c) Committee on Committees – Jackman/Smiley
 - i) Member-at-large position
 - ii) Spring election slate – due March 10 for Campus Connections
 - d) Emeriti Welfare – Hess
 - e) Editorial – McGuinness
 - f) Program and Agenda – Rost
 - i) Upcoming noon talks
 - ii) 5/12 Noon Talk—location change and co-sponsorship
 - g) University and Public Relations – Lacy
 - h) Video – Breidenbach/McCalla
- 10) Continuing Business:
 - a) Descriptions of committee responsibilities – Rains
- 11) New Business:
 - a) New Retirees Reception – Barnes
 - b) Babs Sandeen to attend February meeting (format/questions?) – Rains