

## **UCDEA EXECUTIVE COMMITTEE**

**Thursday, April 14, 2011**

10:00 – 11:15 a.m.

International House

### **Agenda**

- 1) Announcements
- 2) Minutes of last month's 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) Dickson Award—deadline June 30
  - 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) UCDEA brochure
- 11) New Business:
  - a) Board photo at May meeting