

UCDEA EXECUTIVE COMMITTEE

Thursday, May 12, 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—reminder: deadline June 30
 - c) Committee on Committees – Jackman/Smiley
 - i) Program co-chair
 - 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) Emeriti College – Rains
- 11) New Business:
 - a) UC Davis advocacy—Rains/Barnes
 - b) Annual reports – Rains
 - i) Due June 15
 - ii) Brief account (one page max) outlining activities for the year and recommendations for the future
 - iii) Board photo--Barnes