

UCDEA EXECUTIVE COMMITTEE

Thursday, October. 11, 2007

Approx. 1:00 PM (after talk)

Hagan Room, I-House

Agenda

1. Announcements:
 - a. Oct 22 General Meeting
 - b. Oct 25 CUCEA/CUCRA at UCD
2. Minutes of Last Meeting – Sent earlier.
3. Retiree Center Report – Strnad
4. Retirees Association Report – Halferty
5. Centennial Update – McCalla
6. Committee on Committees: Costantini
7. Membership Lists Updates –Ahl, Strnad, Walters
8. Membership Update – Strnad, Ahl
9. Financial Report – Walters
10. Committee Reports
 - a. Awards Committee Report: Swinehart
 - b. Video History Project: Goss, Mendel
 - c. Program Committee: Speaker sought for May '08 mtg.
11. Other Business: How to handle Emeriti doings, etc.