

UCDEA EXECUTIVE COMMITTEE
Thursday, Jan. 10, 2008
Approx. 1:00 PM (after talk)
Hagan Room, I-House

Agenda

1. Announcements:
 - Gen Mtg: Feb. 4, 2-4: Bob Segar (Centennial Plans)
 - Tour of new Vet Med
2. Minutes of November Meeting – Sent earlier.
3. Retiree Center Report – Strnad
4. Retirees' Association Report – Halferty
5. Report from Senate Executive Committee Liaison – Jackman
6. Web Page Updates – Ahl
7. Membership Update – Ahl
8. Update on BioBibliography Project – Ahl
9. Financial Report – Goldman, Walters
10. Committee Reports
 - Awards Committee Report: UC Davis Distinguished Emeritus Nominee: Wayne Thiebaud – Swinehart
 - Video History Project – Goss, Mendel
 - *EmeriTimes* – McGuinness
 - Program – Rains
11. Other Business:
 - Next Exec Mtg: Feb. 14