

UCSB Emeriti Association
Board and Business Meeting, May 7, 2024, 1 p.m.
Zoom Format

1. Call to Order and Introductions

2. Report from Emeriti Welfare Committee

Stan Awramik, Bill Ashby, Denise Bielby, John Gilbert

3. Approve minutes of January 9 Board Meeting

<https://www.hr.ucsb.edu/board-meeting-minutes>

4. Reports from Officers and Committee Chairs

- a. President
- b. Vice President
- c. Treasurer
- d. Nominations committee
- e. Oral History committee
- f. Development and Engagement committee
- g. Program Committee
- h. Web advisory committee
- i. CUCEA

4. Voting

- a. Four new committees
- b. Approve Board Election Slate
- c. Bill Villa nomination for Honorary Membership

5. New Business

6. Adjourn