

Agenda

UMRA Board

Tuesday April 21, 2020 11 am

Zoom call in

1. Introductions
2. Approval of Minutes
3. a. Membership Update Virgil
b. Financial Update-Carl
4. Discussion of May meeting.
 - a. Discussion of cancellation. EC recommends we cancel. No penalty and not clear if CC will be open.
 - b. Election of Officers and Board members for next year. EC proposes to go ahead by email election after the newsletter goes out.
 - c. May 19 program. We will do a presentation by zoom Myron Frans, Chief State Financial Officer, with an introduction from President Gabel
 - d. Summer programming We will do at least three zoom programs from Jon Christianson on June 16, invite Chief Arradondo for July and invite Provost Croson for August. Other programming?
 - e. Recognitions We will do our recognitions for 2019-20 at our next live meeting hopefully September
5. Planning group for retreat Frank

6. Appointing a group to review the Memorandum of Agreement with the U (required by the agreement)

7. Review and discussion of meeting with tech consultant Jerry and Chip

8. Any other topics