

UNIVERSITY OF MINNESOTA RETIREES ASSOCIATION

Engaging the Future

UMRA Board of Directors meeting

AGENDA

Monday, February 26, 2024 1:00pm-2:30pm

Zoom link –

<https://umn.zoom.us/j/91462992094?pwd=b2pKNzVDTUxxeWVhL3pGdHQ4Vm9FUT09>

Zoom will open 15 minutes before start of meeting for social time.

1. Regular Items
 - a. Opening remarks – Eric
 - b. Agenda – review and approve
 - c. Minutes (BOD Jan. 2024) – review and approve (attachment 1) – Laurie
2. Action Items
 - a. None?
3. Updates – Annual calendar items
 - a. Senate Benefits Advisory Committee (BAC) – Russell Luepker, Nancy Fulton
 - b. Travel Committee – Cherie Hamilton
 - c. AROHE – Cherie Hamilton
 - d. JOIE – Kris Bettin
 - e. Foundation – Lynn Praska
4. Updates - BOD
 - a. Program – Julie
 - b. Campus Club - Ron
 - c. Nominating Committee – Ron
 - d. Membership and Communications – Ron
 - e. URVC/Silver Gophers - Jerry
 - f. Big Ten Retirees Association conference (July 24-26, 2024), Ohio State
 - g. Financial (Att. 2) – Kristy
 - h. President’s report (Att. 3) – Eric
 1. Updates
 2. Questions for me on any topic?
 3. What else
 - a. Should I be doing? Should we (EC) be doing?
 - b. Should UMRA do to support our members, the university and the community.

Next Board meeting

UMRA

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1. March 25, 2024 1:00pm-2:30pm

ADJOURN

Motion to adjourn?

Supporting Documents (attachments)

1. BOD Minutes January 2024
2. Financial Report
3. President's report