

# **UNIVERSITY OF MINNESOTA RETIREES ASSOCIATION**

Engaging the Future

## **UMRA Board of Directors meeting**

### **AGENDA**

Monday, January 22, 2024 1:00pm-2:30pm

Zoom – <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 Nov. 2023) – review and approve (Attachment 1)
2. Action Items
  - a. None
3. Updates
  - a. Annual calendar items – updates
    - i. SCFA – Michael Hancher
    - ii. BAC – Nancy Fulton, Russell Luepker
    - iii. P&A Senate – John Butler
  - b. Program – Julie
  - c. Nominating Committee – Ron
  - d. Membership and Communications – Ron
  - e. Financial (Att. 2) – Kristy
  - f. UMN email, Internet identity - Wendy
  - g. President's report (Att. 3) – Eric

#### **Next BOD meeting**

1. February 26, 2024 1:00pm-2:30pm
2. Agenda items for February BOD meeting?

#### **ADJOURN**

Motion to adjourn?

#### **Supporting Documents (attachments)**

1. BOD Minutes November 2023
2. Financial Report
3. President's report