

UNIVERSITY OF MINNESOTA RETIREES ASSOCIATION

Engaging the Future

UMRA Board of Directors meeting

AGENDA

Monday, November 27, 2023 1:00pm-2:30pm

Zoom link – <https://umn.zoom.us/j/98456764606?pwd=ZEhRVZTVi82Q3B0R1hDdHFyM1E4Zz09>

12:45pm - 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 Oct. 2023) – review and approve (attachment 1) - Laurie
2. Action Items
 - a. Membership and Communications – dues change proposal (Att. 2) - Ron
3. Updates
 - a. UMN IT services - changes for retirees – Wendy (Att. 3)
 - b. Program update -Julie
 - i. Winter party – Jan and Will
 - c. Nominating Committee - Ron
 - d. URVC (Att. 4) – Jerry
 - e. Campus Club – Ron
 - f. Financial update (Att. 5) – Kristy
 - g. President’s report – Eric
 1. Organizational items
 - a. Plan to reduce dependencies on the university.
 2. What else ...
 - a. Should I be doing? Should we (BOD) be doing?
 - b. Should UMRA do to support our members, the university, and the community.

Next BOD meeting

1. January 22, 2024 1:00pm-2:30pm
 - a. No meeting in December per the By-Laws
2. Agenda items for January BOD meeting?

Attachments (Supporting Documents)

1. BOD Minutes October 2023

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2. Dues change proposal (Docs 2A and 2B)
3. UMN IT update (Docs 3A, 3B, 3C and link to Wendy's "OIT Proposal: Status Report to UMRA 11/20/23" - <https://docs.google.com/document/d/1INv1T0uNikGKQ5clPcybpg-3tEGbB9eWA7Z7d2at2LM/edit?usp=sharing>)
4. URVC update
5. Financial Report