

University of Minnesota Retiree Association

Board of Directors

August 28, 2019

Office of General Counsel

1:00-3:00pm

I. Introductions

2. Approval of Minutes from May meeting

3. Financial Report Carl Adams

4. Status of our program for 2019-20

Forums

Workshops

Appointments to Committees

5. Ideas for 2019-20

**--Holiday Party in December—Should we do it? Where? Format? Cost?
Volunteers or Program committee?**

--Coffee Meetings with 4 new regents. Format? Topics?

--Should we propose any change in our relationship to the U with a new president? Administrative support? Scheduled meeting with provost and liaison? Redo our memorandum? What changes? Regent Policy on Retirees?

--Sponsorships. Report from Bev Moe. Do we want to expand outside the U? Allow tables for sponsors at our meetings? Increase the price?

--Membership. Report from Virgil Larson. A discussion of ways to increase membership

--Other topics for UMRA to consider-long and short term

5. Chip Peterson and Jerry Rinehart discussion of Organizational Documentation and memory.

6. Discussion of Big Ten Retiree Conference at University of Illinois(if there is time) Kris Mortenson and Bill Donohue

Our meeting will end at 3 pm or so and we will then walk over to the in construction Health Sciences Education Center for a hard hat tour that has been arranged by Mary Koppel