

UMRA Board of Directors Meeting

Monday, May 23, 2022

1:00 - 2:30 p.m.

Join the meeting on Zoom: <https://umn.zoom.us/j/97420278151>

Proposed Agenda:

1. Greetings and announcements
2. Approve April minutes (attachments)--Julie Sweitzer
3. Treasurer's report (attachments)--Greg Hestness
4. Luncheon/Annual Meeting/Forum on May 24, update (attachment)
 - a. Election outcome
5. Provisional program planning for next Fall (attachment)--Ron Matross
6. Website related: Forum reservations, sponsorship mentions (attachment)--Cathy Lee Gierke
7. Resolution affirming UMRA and URVC reaffiliation (attachment)
8. Social Activities, Travel reports--Cherie Hamilton
9. Civil Service Committee representative report--Bev Moe
10. Appointment of representatives to SCFA and related; report from Ken Larson on SCFA Retirement Subcommittee (attachments)--Morlock
11. Meetings with first-year regents, update--Wambach
12. President's notes--Jan Morlock (see attached)
13. Other business
14. Adjourn

Other attached materials: UMRA Communications and Outreach Committee report

For your calendar:

- **Tuesday, May 24, 11:00 a.m. - 1:30 p.m.** UMRA lunch, annual meeting, and forum, Campus Club, with Provost Rachel Croson and CLA Dean John Coleman
- **Tuesday, May 31**, hold the date for meeting(s) with first-year regents
- **Monday, June 20, 8:30 a.m. - 2:00 p.m.** Age Friendly University Day, McNamara Alumni Center; UMRA and URVC have a table
- **Tuesday, August 9, 11:00 a.m. - 1:30 p.m.** UMRA Summer Social, Como Lakeside Pavilion