

EX-Ls Board Meeting Agenda
July 12, 2007
LBNL Cafeteria, 3:30 PM

1. Approval of Minutes from April 12, 2007
2. Reports
 - Luncheon Menu and Activities
 - Luncheon Speaker
 - Treasurer's Report
 - Newsletter
 - EX-Ls Website
 - CUCRA Meeting Report
 - UCB Retirement Center
 - Lab Update; Report on 75th Anniversary
 - Presidents News
 - Insert in latest Retirement Center Newsletter for LBNL retirees
 - UCB Osher Lifelong Learning institute - Open House Sept 18
 - Lois Valcalda out of hospital
3. Old Business
 - Wellness Fair
 - 25th Anniversary celebration
 - Regular LBNL science column in newsletter?
 - Position backups and job descriptions
4. New Business
 - Annual contribution - LHS Cyclotron Renovation
 - Appointment of Second Representative to UCB Retirement Center Policy Board
 - Include e-mail addresses in distributed roster?
5. Other business
 - Next Luncheon location
 - Next Board Meeting Time
6. Adjourn

People who want more information regarding a specific subject can call a Board member.

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