

Ex-L's Board Meeting Agenda
July 14, 2005
LBNL Cafeteria, 3:45 PM

1. Approval of Minutes from April 14, 2005
2. Reports
 - Luncheon, Menu and Activities
 - Luncheon Speaker
 - Treasurer's Report
 - Newsletter
 - Ex-L Website
 - CUCRA Meeting Report
 - UCB Retirement Center
 - Lab Update
3. Old Business
 - Policy Statement for Contributions
 - LBNL 75th Anniversary (75 years on Aug. 26, 2006)
4. New Business
 - Officers for 2006 (next Board Meeting?)
5. Adjourn