

EX-Ls Board Meeting Draft Agenda
LBNL Perseverance Hall Conference Room (54-130B)
July 8, 2010
3:00 – 5:00 pm

Approval of Minutes from meeting of April 8, 2010

Reports

- Luncheon Committee (Vicky)
 - Luncheon attendance outreach
- * *To accommodate Susan Brady's schedule, we will discuss the potential collaboration between EX-Ls and CSEE at ~ 3:20 pm (see New Business)*
- Upcoming Luncheon Speaker(s) (Rollie)
- Membership/Treasurer (Suzanne)
- Newsletter and its future (Louise Vogelsberg for Dave)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Gene, Don, and Patrick)
- Laboratory Update (Rich)
- President's News (Rich)

Old Business

- Non-luncheon activities (Vicky)
- Wellness Fair (Vicky)
- Ad hoc Membership/Finance Committee report (Suzanne)
 - Board discussion of report (*attached to agenda email*)
 - Action on dues and life memberships
- Retention of EX-Ls documents with University Archives (Rich)
- Post Employment Benefits Task Force forums in April (Don)
- Access to membership information including review of the Distribution List Policy (Rich)
- Next triennial review of Bylaws – January 2012

New Business

- Potential collaboration between EX-Ls and CSEE (Susan Brady)*
- UCB Retirement Center Policy Board – appointment of EX-Ls representative (Rich)
- Liability waiver for EX-Ls activities (Rich)
- Nomination Committee (Joe)
- If time permits, additional agenda items (Rich)

Announcement

- Next luncheon – August 19, 2010 (Spenger's)
- Next Board meeting – October 14, 2010, 3:00 – 5:00 pm (Bldg. 70-191)

5:00 Adjourn

