



UNMRA
BOARD OF DIRECTORS MEETING
Tuesday, September 24, 2019, 1:30 PM – 3:00 PM
STUDENT SUPPORT AND SERVICES CENTER
1155 UNIVERSITY BLVD. SE

AGENDA

Call to Order

- I. Approval of Minutes
- II. President's Report – Bev Kloeppep
 - a. Report on September BOR Meeting
 - b. Letter to Retirees from HR mailed
 - c. Scholarship Report
 - d. Leslie Easom Appointed as Benefits Committee Chair
- III. Treasurer's Report – Jerry White
- IV. Legislative Report – Dub Karnes-Padilla & Breda Bova
 - a. Review of Higher Ed ERE Flyer
- V. Benefits Report – Leslie Easom
 - a. FSBC Report – Leslie Easom
- VI. Program Report – Joyce Szabo
- VII. Membership/Communication Report – Mike Dougher & Kevin Malloy
- VIII. New Business
- IX. Others