



RETIREE ASSOCIATION

UNMRA BOARD OF DIRECTORS MEETING
Tuesday, March 23th, 2021, 1:30 PM – 3:00 PM
Zoom, 557 216 7514
AGENDA

- I. **Approval of Agenda**
- II. **Approval of Minutes:** February 23th, 2021
- III. **Nomination of Rob Burford as a Member of the UNMRA Board**
- III. **President's Report – Kevin Malloy**
 - a. New Board Members - North Campus representation
 - b. BOR March meeting (new Regents)
 - c. Update on other projects
- IV. **Program Report – Joyce Szabo**
 - a. Annual Meeting decisions
- V. **Legislative Report – Dub Karnes-Padilla & Breda Bova**
 - a. The Agony and the Ecstasy.
- VI. **Treasurers Report, Becky Adams**
- VII. **Benefits Report – Leslie Easom**
- VIII. **Membership/Communication Report – Mike Dougher & Kevin Malloy**
- IX. **New Business**