UCPEA EXECUTIVE BOARD MEETING
January 23, 2020
SU 410
AGENDA

- Call to Order
- Acceptance of Minutes of December 5 & 19, 2019
- Additions to the Agenda
- New Business
  a. Substitute minute taker in Secretary’s absence
  b. UCPEA Confidentiality Statement
  c. Summer Room Reservation Requests due January 30
  d. E-Board Scheduling
     - Spring and Summer 2020 Meeting Schedule
     - Spring E-Board Workshop – March 13, SU 310
     - Summer E-Board Workshop – July (need date)
  e. Annual Meeting/UCPEA Fair – Need multiple dates in May
  f. 18 Dog Lane lease
  g. Merrill Lynch Endowment/Accounts
  h. Legislative
     - Approved Agendas
     - AFT-CT Legislative Conference, Sat., Feb. 9 – 8:30 am-2:00 pm LOB
- Old Business
  a. Classification Project
- Reports
  a. President’s Report
  b. Officers’ Reports
  c. Staff Reports
     - Elizabeth Sullivan
     - Lindsay Jenkelunas
- Recommitment cards signed: 1,329
- Members = 1,882
- Non-payers = 114
- Good and Welfare
- Adjournment

Next Meeting
TBD