

## 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