

AGENDA
May 20, 2010 UUA Board Meeting

8:05 pm	Opening Words	
8:10 pm	Agenda Review/Additions	Gini Courter
8:15 pm	Compensation Benefits Pension motion re: TIAA/CREF	Paul Rickter
8:35 pm	Authorization for new investment accounts	Tim Brennan
8:40 pm	Panel on Theological Education grant	Kay Montgomery
8:50 pm	Discussion of Youth Trustee position	Nick Allen
9:05 pm	GA 2012 Resolution discussion – questions: to what extent does it direct the Board?	
9:20 pm	Review of GA 2012 schedule	Joan Lund
9:30 pm	Review of GA 2012 Board reports in plenary	Jeanne Pupke, Nick Allen, Lew Phinney, Gini Courter
9:50 pm	Process Observation	
9:55 pm	Closing Words	
10:00 pm	Done	