

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 8, 2016

AGENDA

Item**I. Chair's Announcements**

1. Academic Council of March 30, 2016
2. May 13 UCFW meeting is *videoconference only*

II. Consent Calendar

1. DRAFT Minutes March 11, 2016

III. Report: UCFW Health Care Task Force

1. Health Care Facilitators
2. Mental Health Next Steps
3. HCTF Meeting of March 21, 2016

IV. Consultation with the Office of the President – Human Resources

1. Health Care Facilitators
2. Tuition Remission/Reciprocity
3. Adoption Benefits Update
4. Childcare Funding
5. Domestic Partnership Update

V. Consultation with the Office of the President – Academic Personnel and Programs and Human Resources

1. Faculty Exit Survey
2. Emeriti Faculty Issues

VI. Consultation with Academic Senate Leadership**VII. Consultation with the Office of the President – Chief Investment Officer**

1. Asset Allocation
2. Fund menus
3. Annuities for Tier 3 fund balances
4. 529 plans

IX. Consultation with the Office of the President – Office of Loan Programs**X. Consultation with the Office of the President – Human Resources (II)**

1. Clinical Enterprise Management Recognition Plan (CEMRP)
2. Annual Incentive Plan (AIP) for the Office of the Chief Investment Officer

XI. Systemwide Review Items

The committee shall determine whether to opine on each item, and if so, what that opinion shall be:

1. [Proposed Revisions to APM - 360, Librarian Series and APM - 210-4, Instructions to Review Committees](#) (Comments due May 17, 2016)
2. [Proposed Revisions to APM Sections 278, 210-6, 279, 112 and New APM - 350](#) (Comments

due May 18, 2016)

XI. Campus Updates

XII. New Business and Further Discussion
