UNIVERSITY OF CALIFORNIA

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, June 11, 2011

AGENDA

I. Chair’s Welcome and Introductions

II. Report: UCFW Task Force on Investment and Retirement (TFIR)

III. Report: UCFW Health Care Task Force (HCTF)

IV. Consultation with UCOP – Budget

V. Consultation with UCOP – HR&B
   1. ERRP Overview
   2. Insurance Abroad

VI. Endowment Management

VII. Consultation with UCOP – Academic Personnel
   1. Salary Task Force Update
   2. APM 700 (Presumptive Resignation)
   3. APM 670 (HSCP)
   4. Preliminary Health Sciences Profile Data

VIII. Further Discussion
   1. Working Smarter Initiative
   2. Campus News