

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, June 11, 2011

**AGENDA**

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**Item**

- 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
    - 3. Review Item: Library Planning Task Force Report (due July 18)
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