AGENDA

I. Chair’s Welcome and Introductions

II. Consent Calendar

III. Consultation with Academic Senate Leadership
   1. Confidentiality
   2. Senate Structure, Processes, and Protocol

IV. 2010-11 Issues Overview

   Academic Personnel
   1. Alternate Compensation Plans
   2. Salary Scales
   3. APM 670 Revision

   Human Resources and Benefits
   4. Post-Employment Benefits
   5. Health Sciences Total Remuneration
   6. Health and Welfare Benefits Renewals

   UCFW-led Issues
   7. Systemwide Review of Council Recommendation and UCLA Statement on the Future of the University (due 11/10/10)
   8. Family Friendly Policies
      a. Tuition Remission
      b. Child Care Facilities
   9. Compliance and Risk Prevention
   10. 415(m) and SMG Compensation

V. Report: UCFW Task Force on Investment and Retirement (TFIR)
   • Helen Henry, TFIR Chair
   • Jim Chalfant, TFIR Member and UCPB 2010-11 Chair

VI. Consultation with UCOP – PEB Steering Committee Members
    http://universityofcalifornia.edu/sites/ucrpfuture/task-force-inf/

VII. Further Discussion