

**Notice of Meeting
Friday, September 10, 2010**

AGENDA

Item**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/ucrfuture/task-force-inf/>

VII. Further Discussion
