AGENDA

I. Chair’s Announcements

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

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

IV. Campus Response to Protests

V. New Patent Agreement: Consequences of Not Signing
   http://atyourservice.ucop.edu/employees/policies_employee_labor_relations/patent-acknowledgment/faq.html

VI. Consultation with UCOP – Budget

VII. Divisional Reports and Concerns

VIII. Consultation with UCOP – Human Resources
   1. Exceptional UCRP Questions
   2. Status of Joint Benefits Task Force
   3. Pension Strategies

IX. Consultation with UCOP – Academic Personnel
   1. Hiring and Separation Data
   2. APM 133

X. Further Discussion