

**Notice of Meeting
Friday, February 14, 2014**

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. DRAFT Minutes of Meeting, December 13, 2013
2. DRAFT Minutes of Meeting, January 10, 2014

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

IV. Consultation with UCOP – Human Resources

1. Benefits Satisfaction Survey
2. UC Care Analysis and Next Steps

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

VI. Consultation with UCOP – Academic Affairs

1. UCRP Framing
2. Retiree Health Concerns
3. APM 510

VII. Consultation with UCOP – Academic Personnel

1. Hiring and Separation Data
2. NSTP Participant Demographics

VIII. Divisional Reports and Concerns

IX. Faculty Privacy Rights

<http://www.insidehighered.com/news/2014/01/14/ucla-produces-statement-designed-protect-faculty-inappropriate-open-records-requests>

X. Further Discussion and New Business
