Notice of Meeting
Friday, February 14, 2014

AGENDA

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
   [link to news article]

X. Further Discussion and New Business