

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, February 8, 2013

**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Consent Calendar**
    - 1. DRAFT December 2012 minutes
    - 2. DRAFT January 2013 minutes
  - III. Executive Session**
  - IV. Divisional Reports and Concerns**
  - V. Consultation with UCOP – Budget**
    - 1. Response to LAO Report
  - VI. Consultation with UCOP – Academic Personnel**
    - 1. “Stop the Clock” concerns
  - VII. Report: UCFW Health Care Task Force (HCTF)**
  - VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
  - IX. Consultation with UCOP – Business Operations and CFO Division**
    - 1. Health & Welfare Benefits Re-bid
    - 2. UCPath Status Update
    - 3. Funding Faculty Merits
    - 4. Total Remuneration Update
    - 5. Liquidity Study Results
    - 6. UCRP Contributions and Priority
  - X. New Issues for Discussion**
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