Notice of Meeting  
Friday, February 8, 2013

AGENDA

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
   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