

Notice of Meeting
Friday, January 11, 2013

AGENDA

Item**I. Chair's Announcements****II. Consent Calendar****III. Report: UCFW Health Care Task Force (HCTF)**

1. Health Care Facilitator Program
2. Health and Welfare Benefits Re-bid

IV. LAO Report and a Request for a New Total Remuneration Study**V. Divisional Reports and Concerns****VI. Consultation with UCOP – Budget****VII. Systemwide Review Item**

1. *Further comments* Management Review of APM 025, APM 670 and Proposed New APM 671 (Outside Professional Activity) (due Feb 1, 2013):

<http://www.ucop.edu/acadpersonnel/policy.html>

Go to “**Policies under current review**” and click on “**Management Consultation**” (note that the user name is **reviewteam** and the password is **4policy**)

2. [Final Review of Proposed Revised APM 015 - The Faculty Code of Conduct](#) (Comments Due by January 16, 2013)

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

1. Meeting ARC

IX. Consultation with UCOP – Business Operations

1. UCRP ARC
2. HCF Update
3. Re-Bid and UC Care update

X. Further Discussion
