

Notice of Meeting
Friday, June 13, 2014

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - III. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - 1. Borrowing for UCRP
 - IV. Consultation with UCOP – Business Operations**
 - V. Report: UCFW Health Care Task Force (HCTF)**
 - 1. Final 2014 Open Enrollment Migration Data
 - VI. Consultation with UCOP – Budget**
 - VII. Consultation with Academic Senate Leadership Executive Session**
 - VIII. Systemwide Review Items**
 - 1. [Proposed Revised Self-Supporting Graduate Professional Degree Programs \(SSGPDP\) Policy](#) (Comments due July 16, 2014)
 - 2. [Proposed Revisions to APM 133-210-220-760](#) (Comments due July 18, 2014)
 - IX. Executive Session**
 - X. Consultation with UCOP – Academic Personnel**
 - 1. Retirement Transitions
 - 2. Total Remuneration Update
 - 3. Management Review Items:
 - a. 080 (Medical Separation)
 - b. 330 (Specialist Series)
 - 4. [APM 510](#) (3-3:30)
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