

Notice of Meeting
Friday, June 14, 2013

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - 1. DRAFT Minutes of May 10, 2013 meeting
 - III. Report: UCFW Health Care Task Force (HCTF)**
 - IV. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - V. Consultation with UCOP – Academic Personnel**
 - 1. Faculty Departure Data
 - VI. Consultation with UCOP – Budget**
 - VII. Consultation with UCOP – Human Resources**
 - 1. Total Remuneration Update
 - 2. 1990 Retiree Health Tier Eligibility Calculations
 - 3. Health Care Facilitator Funding and Messaging
 - VIII. Systemwide Review Item**
 - 1. [Open Access Policy: Final Expedited Review](#) (Comments Due July 17, 2013)
 - IX. Faculty Salaries, the Salary Scales, and Competitive Remuneration**
 - X. New Issues for Discussion**
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