

Notice of Meeting
Friday, March 11, 2011

AGENDA

Item

- I. Welcome and Announcements**
 - II. Consent Calendar**
 - III. Report: UCFW Task Force on Investment and Retirement (TFIR)
in ***Executive Session*****
 - IV. Berkeley's Back-Up Care Program**
 - V. Divisional Reports and Concerns**
 - VI. Consultation with UCOP – Academic Personnel**
 - 1. Alternate Compensation Plan Update
 - 2. Alternate Faculty Profiles
 - 3. LSOE Salary Data Overview
 - VII. Academic Affairs “Game Changers”**
 - VIII. Report: UCFW Health Care Task Force (HCTF)**
 - IX. Consultation with University Committee on Academic Personnel (UCAP) in ***Executive Session*****
 - X. Consultation with UCOP – Human Resources**
 - 1. SMG Banding
 - 2. Health Sciences Total Remuneration Study Update
 - XI. New Business and Follow-up Discussion**
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