

**Notice of Meeting  
Friday, March 8, 2013**

**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Consent Calendar**
    - 1. DRAFT February 8, 2013 minutes
    - 2. Response to LAO report
  - III. Consultation with UCOP – Risk Services**
  - IV. Report: UCFW Health Care Task Force (HCTF)**
    - 1. Re-Bid Update
    - 2. Retiree Health/Medicare Primer
  - V. Consultation with UCOP – Budget**
  - VI. Divisional Reports and Concerns**
  - VII. Consultation with UCOP – Human Resources**
    - 1. Faculty Total Remuneration Update
  - VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
    - 1. ARC
    - 2. PEB/UCRP Primer
  - IX. Proposed HIPAA Changes**
  - X. Systemwide Review Item**
    - 1. APM 700 (Presumptive Resignation) Due March 15
    - 2. APM 430 (Visiting Scholars) Due March 27
  - XI. Consultation with UCOP – Academic Personnel**
    - 1. “Stop the Clock” next steps
  - XII. Further Discussion and New Business**
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