AGENDA

Item
I. Chairs’ Announcements

II. Report: UCFW Health Care Task Force (HCTF)

III. Consultation with UCOP – Business Operations
   1. UC PATH Service Center
   2. Long term Health and Welfare benefits strategy

IV. Consultation with UCOP – Budget

V. Divisional Reports and Concerns

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

VII. Consultation with UCOP – Academic Personnel
   1. Task Force on a Negotiated Salary Plan for the General Campus Update

VIII. Systemwide Review Items
   1. Faculty Salary Task Force Recommendations (due April 19)
   2. Proposed APM 430 (Visiting Scholars) (due March 27)
   3. BOARS Transfer Proposal (due May 16)

IX. New Business and Further Discussion