

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, March 9, 2012

**AGENDA**

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**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**
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