

Notice of Meeting
Friday, February 13, 2015

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - 1. DRAFT Minutes of December 12, 2014
 - 2. DRAFT Minutes of January 13, 2015
 - III. Consultation with UCOP – [Information Technology Services](#)**
 - 1. Cybersecurity at UC
 - IV. Report: UCFW Health Care Task Force (HCTF)**
 - V. Consultation with UCOP – Human Resources**
 - 1. Sutter/Blue Shield Contract Dispute and UC's Contingency Plans
 - VI. Consultation with the Office of the President – UC Care**
 - 1. UC Care Success Metrics
 - 2. UC Care 2016 Options
 - VII. Consultation with Senate Leadership**
 - VIII. Consultation with UCOP – Budget**
 - 1. Governor's Budget
 - 2. Budget Engagement
 - IX. Report: UCFW Task Force on Investment and Retirement (TFIR)**
<http://invest.universityofcalifornia.edu/>
 - X. New Business and Further Discussion**
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