

**Notice of Meeting
Friday, January 8, 2016**

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - 1. Memo re Adoption Benefits
 - 2. Memo re ROTF Framing
 - III. Consultation with UCOP- Human Resources**
 - 1. Domestic Partnership Details
 - 2. Infertility Coverage
 - IV. Consultation with the Office of the President – Chief Operating Officer**
 - 1. Retirement Options Task Force Update
 - V. Consultation with UCOP – Academic Personnel and Programs**
 - 1. NSTP Report
 - VI. New Business and Further Discussion**
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