AGENDA

I. Announcements

II. Consent Calendar
   1. DRAFT Minutes of April 10, 2015

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

IV. Consultation with UCOP – Human Resources
   1. RASC QA Update
   2. Retirement Savings Program Funds Menu and Brokerage Link Changes
   3. 2016 Design Changes

V. Consultation with Senate Leadership

VI. Report: Council of UC Emeriti Associations (CUCEA)

VII. Consultation with the Office of the President – Academic Personnel
   1. Faculty Exit Surveys
   2. Salary Equity Studies’ Summary
   3. By-Campus Total Remuneration Data

VIII. Systemwide Review Items
   1. Proposed Revisions to Senate Bylaw 182 (Comments due May 15, 2015) (UCIE) (Lopez)
   2. Final Review - Proposed Revisions to APM 210-1-d (Comments due May 21, 2015) (Review and Appraisal Committees) (Zachos)
   3. Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services (Comments due May 15, 2015)

IX. New Business and Further Discussion