

**Notice of Meeting
Friday, May 8, 2015**

AGENDA

Item**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
