

Notice of Meeting  
Friday, November 13, 2015

**AGENDA**

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**Item**

**I. Chair's Announcements**

1. Academic Council of October 28, 2015

**II. Consent Calendar**

1. DRAFT Minutes of October 9, 2015

**III. Report: UCFW Health Care Task Force**

1. Retirement Options Task Force
2. Open Enrollment
3. Medicare Concerns
4. UC Health Governance

**IV. Consultation with the Office of the President – Academic Personnel and Programs**

1. Faculty Exit Surveys
2. Salary Action Outcomes

**V. Campus Updates**

**VI. Consultation with UCOP – CFO Division, MOP**

**VII. Consultation with UCOP- Human Resources**

1. Domestic Partnership Details
2. Infertility Coverage

**IX. UCFW 2015-16 Priorities**

1. Total Remuneration
2. Retirement Counseling
3. Family Friendly Policies

**XI. New Business and Further Discussion**

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