

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, May 11, 2018

**AGENDA**

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**Item**

**I. Chair's Announcements**

1. Academic Council of April 25, 2018

**II. Consent Calendar**

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

1. TFIR of April 20, 2018

**IV. Consultation with UC Path**

**V. Report: Task Force on Investment and Retirement (TFIR) (II)**

2. RASC Cyber Security

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

**VII. Consultation with [Global Food Initiative](#) Healthy Campus Network**

**VIII. Consultation with Systemwide Title IX Office**

**IX. Consultation with Academic Senate Leadership**

1. Upcoming Regents
2. Budget Update
3. Restructuring Update

**X. Systemwide Review Items**

1. [Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM - 028 PDF](#) (Comments due June 20, 2018)
2. Open Access Principles from UCOLASC

**XI. Campus Updates**

**XII. New Business and Further Discussion**

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