

**Notice of Meeting
Friday, June 14, 2019**

AGENDA

- I. Chair's Announcements**
 - 1. Academic Council of May 22, 2019
 - 2. Academic Assembly of June 12, 2019
 - 3. UCSF/Dignity Affiliation
 - II. Consent Calendar**
 - III. Report: UCFW Health Care Task Force**
 - 1. HCTF of May 24, 2019
 - IV. Consultation with Academic Senate Leadership**
 - 1. May Council
 - 2. May Regents
 - V. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - 1. Pension Check Issuance
 - VI. Campus Updates**
 - VII. Systemwide Review Items**
 - VIII. UCOP Pride Ice Cream Social**
 - IX. New Business and Further Discussion**
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