

**Notice of Meeting  
Friday, January 13, 2023**

**AGENDA**

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- I. Consultation with Academic Senate Leadership**
  
  - II. Report: UCFW Task Force on Investment and Retirement**
    1. TFIR of October 29, 2022
  
  - III. Report: UCFW Health Care Task Force**
    1. HCTF of October 21, 2022
  
  - IV. Consultation with the Office of the President – Chief Operating Officer**
  
  - V. UCFW Business**
    1. Consent Calendar (Draft November Minutes)
    2. Chair's Updates
    3. Campus Updates
  
  - VI. Systemwide Review Items**
    - Determine Committee Position
    - [Presidential Policy on Vaccination Programs PDF](#) *with updated interim amendments (Tracked changes start on page 59 of the PDF)* - Comments due January 18, 2023
    - [Proposed Revisions to Presidential Policy on Sustainable Practices PDF](#) *(Tracked changes start on page 50 of the PDF)* - Comments due January 18, 2023
  
  - VII. New Business and Further Discussion**
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