

**Notice of Meeting
Friday, March 9, 2018**

AGENDA

Item**I. Chair's Announcements**

1. Academic Council of February 28, 2018

II. Consent Calendar**III. Report: UCFW Health Care Task Force (HCTF)**

1. Retiree Health

IV. Consultation with Academic Senate Leadership

1. Academic Council February 28, 2018
2. Academic Assembly February 14, 2018

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

1. TFIR of January 19, 2018

VI. Systemwide Review Items

- [Proposed Amendment to Senate Bylaw 128, Conflicts of Interest PDF](#) (Comments due March 14, 2018)
- [Proposed Revisions to Presidential Policy on Supplement to Military Pay - Four-Year Renewal PDF](#) (Comments due April 18, 2018)
- SVSH/Title IX Feedback

VII. Campus Updates

- Tuition Remission
- Equifax and UC Path

VIII. New Business and Further Discussion
