

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 14, 2008

AGENDA

Item

- I. Executive Session – UCFW Members Only, Please**
- II. Consent Calendar**
 - **Approval of the UCFW February 15 Meeting Minutes**
- III. Consultation with HR&B Associate Vice President Judy Boyette**
- IV. Consultation with UCOP – Budget Office**
 - **Katie Lapp, Executive Vice President, Business Operations (tentative)**
 - **Patrick Lenz, Vice President, Budget (via teleconference)**
 - **Debora Obley, Associate Vice President, Budget Operations**
- V. Future of UCRP Administration**
 - **Judy Ackerhalt, Deputy to the Associate Vice President, HR&B**
 - **Mike Baptista, Director, Information Systems and Support, HR&B**
- VI. Consultation with UCOP – Human Resources & Benefits**
 - **Gary Schlimgen, Director, Retirement Planning, HR&B**
 - **Mona Litrownik, Coordinator, Policy & Program Design, HR&B**
- VII. Update: Work of the New Financial Programs Subcommittee of the UC Housing Task Force**
 - **Ruth Assily, Director, UCOP Office of Loan Programs**
- VIII. Report: UCFW Health Care Task Force (HCTF)**
 - **Larry Pitts, HCTF Chair (via teleconference)**
- IX. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - **Bob Anderson, TFIR Chair (via teleconference)**
- X. Continued: UCOP Restructuring Initiative**
 - **Dan Greenstein, Vice Provost, Academic Information and Strategic Services**
- XI. Consultation with UCOP – Academic Personnel**
 - **Jim Chalfant, UCFW Chair**
 - **Helen Henry, UCFW Vice Chair**
 - **Jill Slocum, Executive Director, Academic Personnel**
 - **Gregory Sykes, Acting Director, Health Sciences Compensation**