

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, July 13, 2007

<http://www.universityofcalifornia.edu/senate>

AGENDA

Item

- I. Chair's Report and Announcements**
 - Susan French, UCFW Chair
- II. Consent Calendar**
 - Approval of the June 8, 2007 UCFW Minutes
- III. Consultation with UCOP - Office of Loan Programs**
 - Ruth Assily, Acting Director
- IV. Finalize UCFW Review of Proposed Revisions to APMs 700, 710, 711 and 080**
 - Jim Chalfant, UCFW Vice Chair
- V. Report: UC Total Remuneration**
 - Bob Miller, Mercer HR Consulting
 - Stephen Pollack, Mercer HR Consulting
 - John Bruning, Mercer HR Consulting (via teleconference)
 - UCFW Members: Bob Anderson & Jim Chalfant
- VI. Consultation with UCOP – Human Resources & Benefits**
 - Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy & Program Design, HR&B
- VII. UCFW Health Care Task Force Report**
 - Larry Pitts, HCTF Chair
- VIII. UCFW Task Force on Investment and Retirement Report**
 - Bob Anderson, TFIR Chair (via teleconference)
- IX. UCOP Policy Review Project – Draft Guiding Principles for Policy Setting and Compensation Governance**
- X. UCFW Celebration and 2007-08 Planning**
 - Susan French, UCFW Chair
 - Jim Chalfant, UCFW Vice Chair
 - UCFW Members