

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 4, 2005
10:00am – 4:00pm

AGENDA*

Item

- I. **Chair's Welcome and Announcements**
Welcome Randy Scott, Executive Director, Policy & Programs Design, HR&B
 - **Raymond Russell, UCFW Chair**
- II. **Consent Calendar**
Minutes of the October 7, 2005 UCFW meeting
- III. **Report: UCFW-Health Care Task Force**
 - **Harold Simon, UCFW-TF Chair**
 - **Lester Breslow, UCFW-TF Member (Los Angeles)**
 - **Dan Bikle, UCFW-TF Member (San Francisco)**
 - **Randy Scott, Executive Director, Policy & Program Design, HR&B**
 - **Mark Esteban, Director, Health & Welfare Policy, HR&B**
- IV. **Report: UCFW-Task Force on Investment and Retirement**
 - **Robert Anderson, UCFW-TFIR Chair**
- V. **Consultation with UCOP – Budget Update**
 - **Larry Hershman, Vice President, Budget**
- VI. **Childcare and Adoption Benefits, Tuition Fee Waivers**
- VII. **Consultation with UCOP – Office of Loan Programs**
 - **Steve Mathews, Deputy Assistant Vice President and Director, Office of Loan Programs**
- VIII. **Consultation with the Treasurer of the Regents**
 - **Marie Berggren, Interim Treasurer and Interim Vice President for Investments**
- IX. **Consultation with UCOP – Academic Advancement**
 - **Jill Slocum, Director, Academic Advancement**
- X. **Systemwide Senate Review: UCAAD Statement on Diversity**
(Committee responses due November 30, 2005)
- XI. **Chair's Report**
Report of the October 26, 2005 Academic Council meeting
 - **Raymond Russell, UCFW Chair**
- XII. **UCFW Member Items to Pursue & 2005-06 Priorities**