

Notice of Meeting
Friday, November 6, 2009

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - III. Consultation with UCOP – Budget Office**
 - IV. Compliance Issues**
 - V. Consultation with UCOP – HR&B**
 - VI. Fee Waivers**
 - VII. Systemwide Review Items**
 - VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - IX. Report: UCFW Health Care Task Force (HCTF)**
 - X. New Issues for Discussion**
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