

**Minutes of Meeting****March 12, 2010**

*Please note: This entire meeting occurred in Executive Session; other than action items, no notes were taken.*

**ACTION:** TFIR Chair Anderson will revise the TFIR assessment of the current PEB options for electronic approval next week. The final assessment will be shared with select Senate colleagues (see below), along with the current PEB options summary slides, with instructions that neither document be circulated further at this time.

**ACTION:** Members should use both tools to educate campus counterpart committees: CFWs, CPBs, and divisional executive councils.

**ACTION:** Members should alert campus colleagues to upcoming PEB forums, both [HR&B-sponsored forums](#) (late March into April) and Senate-sponsored forums (late April into May) (check with divisional offices for specific times and locations):

UCB	<b>29-Apr</b>
UCD	<b>10-May</b>
UCI	<b>6-May</b>
UCLA	<b>4-May</b>
UCM	<b>22-Apr</b>
UCR	<b>5-May</b>
UCSB	<b>17-May</b>
UCSC	<b>27-May</b>
UCSD	<b>3-May</b>
UCSF	<b>11-May</b>

Adjournment: 4:00 p.m.

Minutes prepared by Kenneth Feer, Senior Policy Analyst

Attest: Shane White, UCFW Chair