AGENDA

I. Chair’s Announcements

II. Consent Calendar
   1. Minutes of Meeting of February 13, 2009
   2. Response to Proposed Revisions to APM 240 (Deans)
   3. Date of April meeting: 10th or 17th?

III. Consultation with UCOP – Budget Office
   1. Overview
   2. Retiree Issues

IV. Follow-Up Discussion

V. Retiree Health

VI. Report: UCFW Task Force on Investment and Retirement (TFIR)

VII. Consultation with UCOP – Academic Advancement
   1. Faculty Salary Lags
   2. New Hires Profile
   3. Process for Responding to the Financial Crisis

VIII. Consultation with UCOP – HR&B
   1. UCRP Update
   2. ACA5 Update

IX. Total Remuneration Study 2009

X. Housing Programs Funding Update

XI. Continuing Issues for Discussion
   1. Family Friendly Policies
      A. Report: Back-up Child Care
      B. Update: Fee Waivers