

**Notice of Meeting  
Friday, March 13, 2009**

**AGENDA**

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- 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: 10<sup>th</sup> or 17<sup>th</sup>?
  - 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
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