

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, April 10, 2009

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. Minutes of Meeting of February 13, 2009
2. Minutes of Meeting of March 13, 2009

III. Executive Session

IV. Consultation with UCOP – Budget Office

V. Executive Session (continued)

VI. Consultation with UCOP – HR&B

1. Retirement Administration RFP Decision and Next Steps
2. Learning Management Systems
3. COBRA Changes due to Stimulus Plan
4. Family Friendly Policies Available on a Pre-Tax Basis

VII. Total Remuneration Study 2009

VIII. Consultation with UCOP – Academic Advancement

1. Reporting Salary Scale Lags
[Statement on the Faculty Salary Plan](#) (Apr 08)
[Salary Scale Funding Priorities for Year 2](#) (July 08)

IX. Systemwide Review Items

1. [APM 028](#) (due May 20)
<http://www.ucop.edu/acadadv/acadpers/apm/review.html>
 2. [Eligibility Regulations](#) (due May 20)
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