AGENDA

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/acapers/apmreview.html
   2. Eligibility Regulations (due May 20)