Notice of Meeting
Friday, April 9, 2010

AGENDA

Item
I. Chair’s Announcements

II. Consent Calendar
   1. Minutes of Meeting of February 12, 2010
   2. Minutes of Meeting of March 12, 2010

III. Campus Issues
   1. Compliance Concerns
   2. Health Care User Concerns
   3. UCOP Accountability Report Preview

IV. Consultation with UCOP – Academic Personnel
   1. Tenure rates
   2. HSCP total remuneration
   3. Tax Services Outsourcing

V. Consultation with UCOP – HR&B
   1. SMG Position Evaluation
   2. Bonus and Incentive Plan Review

VI. Commission on the Future
    First Recommendations of the Commission on the Future of the University

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

VIII. Post Employment Benefits

IX. New Issues for Discussion and Wrap-up