

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, April 9, 2010

**AGENDA**

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**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**

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