

**Notice of Meeting  
Friday, May 8, 2009**

**AGENDA**

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**Item**

**I. Chair's Announcements**

**II. Consent Calendar**

1. Minutes of Meeting of April 10, 2009
2. UCFW elects not to opine on:
  - a. [Proposed amendments to APM 028](#)
  - b. [Proposed amendments to Eligibility Regulations](#)

**III. Consultation with UCOP – Budget Office**

**IV. Consultation with UCOP – Academic Personnel**

1. Proposed Biological Sciences Compensation Policy

**V. Consultation with UCOP – HR&B**

1. Update on Health Benefit Renewals

**VI. Total Remuneration**

**VII. Systemwide Review Items**

1. [Proposed UC Seminar Network](#) (due June 5 (or18))
2. Principles for Non-Resident Enrollment (due June 15)
3. [Furloughs and Salary Cuts](#) (due May 26)

**VIII. UCFW Task Force on Investment and Retirement (TFIR)**

**IX. Campus Issues**

1. Compliance Briefings (UCI)
2. Capital Accumulation Provisions (UCSC)

**X. Consultation with Academic Senate Officers**

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