AGENDA

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