Notice of Meeting
Monday, June 20, 2005
UC Office of the President

Discussion Item

I. Chair’s Announcements
   John Oakley, Chair

II. Consent Calendar

III. UCFW Health Care Task Force (HCTF) Report on June 8, 2005 Meeting
   Harold Simon, Chair
   Michele French, HR&B Executive Director-Policy/Program Design
   Robert Newcomer, UCSF campus representative

IV. Consultation with Judy Boyette-Associate Vice President-HR&B

V. Update on Revisions to the Sick Leave/Medical Leave APMs
   Jill Slocum, Coordinator-Academic Advancement

VI. Report from the Vice President-Budget
   Larry Hershman

VII. Update on Revisions to the Draft Bulletin on the Supplemental Disability Plan Option to be Offered in November’s Open Enrollment
    Jill Slocum, Coordinator-Academic Advancement
    Anne Wolf, Sr. Public Information Representative

VIII. Electronic Communications Policy – May 27, 2005 Revision
    John Oakley, UCFW Chair
    The URLs for the full texts:
    Policy: http://www.ucop.edu/irc/policy/ecp/documents/ECPpolicy.rev.5.27b.05.doc
    Implementation Guidelines: http://www.ucop.edu/irc/policy/ecp/documents/ECPatt2.rev.5.27b.05.doc
    User Advisories: http://www.ucop.edu/irc/policy/ecp/documents/ECPatt1.rev.5.27.05_000.doc

IX. Parking Principles
    Raymond Russell, UCFW Vice Chair
    Sally Ness, UCR Division Representative

X. Issues for the 2005/06 UCFW Committee
    John Oakley, UCFW Chair
    Raymond Russell, Incoming 2005/06 UCFW Chair