AGENDA

I. Chair’s Report
   • Susan French, UCFW Chair

II. Consent Calendar

III. Systemwide Senate Reviews – UCFW Comments
   A. Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation – UCAP Report
   B. APM 220-18.b(4): Advancement to Step VI and Above Scale – UCAP Proposed Modifications

IV. Consultation with UCOP – Budget Office
   • Larry Hershman, Vice President, Budget

V. Report of the UCFW Health Care Task Force
   • Larry Pitts, HCTF Chair

VI. Consultation with UCOP – Human Resources & Benefits
   • Judy Boyette, Associate Vice President, HR&B
   • Randy Scott, Executive Director, Policy and Program Design, HR&B
   • Bob Miller, Mercer Human Resource Consulting
   • Richard McEvoy, Mercer Human Resource Consulting

VII. Report of the UCFW Task Force on Investment and Retirement (TFIR)
   • Bob Anderson, TFIR Chair

VIII. UCFW Business and Campus Reports