

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, March 17, 2006

<http://www.universityofcalifornia.edu/senate>

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**AGENDA**

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**Item****I. Chair's Announcements**

- Rusty Russell, UCFW Chair

**II. Consent Calendar**

Minutes of the February 10, 2006 UCFW meeting

**III. Update: Parking Principles**

- Rusty Russell, UCFW Chair

**IV. Consultation with UCOP – Human Resources & Benefits**

- Randy Scott, Executive Director, Policy and Program Design, HR&B
- Mark Esteban, Director, Health and Welfare Policy, HR&B

*12:00 – 12:30pm: LUNCH*

**V. Executive Session**

*UCFW members only, please*

**VI. Consultation with UCOP – via teleconference**

- Rory Hume, Acting Provost and Senior Vice President, Academic Affairs
- Other Senior Managers, TBD

**VII. Senate Review: Proposed Principles on Private Funding for Senior Leadership Salaries at the Level of Dean and Above**

- Committee responses due by April 10, 2006

**VIII. Family Friendly Policies and Funding for On-Campus Childcare**

- UCFW Members
- Ellen Switkes, Assistant Vice President, Academic Advancement, UCOP

**IX. Executive Session**

*UCFW members only, please*

- Rusty Russell, UCFW Chair