UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 16, 2007
10:00a.m. – 4:00p.m.
http://www.universityofcalifornia.edu/senate

AGENDA

Item

I. Consultation with UCOP – Human Resources & Benefits
- **Judy Boyette, Associate Vice President, HR&B**
- **Randy Scott, Executive Director, Policy and Program Design, HR&B**

A. *Executive Session*: 2007 Mercer Total Remuneration Draft Report
- Bob Miller, Mercer HR Consulting
- Richard McEvoy, Mercer HR Consulting
- Stephen Pollack, Mercer HR Consulting

B. March Regents' Meeting Updates
C. Consensual Relationships Policy
D. 2007 UC Medical Program Bid Update
E. Draft Adoption Assistance Program
- Chris Simon, Director, HR&B Policy & Program Design, Compensation
- Mona Litrownik, Coordinator, HR&B Policy & Program Design

F. Other HR&B Updates

II. Consultation with UCOP – Budget Office
- **Larry Hershman, Vice President, Budget**

III. Childcare – Next Steps
- **Susan French, UCFW Chair**
- **UCFW Members**

IV. UC/TALX Agreement for W2 Download – Faculty Concerns
- **Susan French, UCFW Chair**

V. Consultation with the UC Treasurer
- **Marie Berggren, Chief Investment Officer and Vice President - Investments, Office of the President, and Acting Treasurer of The Regents**

VI. Consultation with UCOP – Office of Loan Programs
- **Steve Mathews, Deputy Asst. Vice President & Director**

VII. Chair's Report
- **Susan French, UCFW Chair**

VIII. Consent Calendar

IX. Update: APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical

Separation and Constructive Resignation

- **Jim Chalfant, UCFW Vice Chair**

X. Follow-up: UCFW Position Papers on the Future of UC Benefits, Retirement Plans

- **Bob Anderson, TFIR Chair**
- **UCFW Members**

XI. (Time Pending) Review of UCFW Comments:

1. **The Regents' Proposed RE-89: Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry**
2. **UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians**