AGENDA

Item
I. Updates: UCOP – Human Resources & Benefits
   • Randy Scott, Executive Director, Policy and Program Design, HR&B
II. Report: UCFW-Task Force on Investment and Retirement
    • Jim Chalfant, UCFW Vice Chair
III. Consultation with the Council of UC Faculty Associations
     • Robert Meister, President, CUCFA

12:15 – 12:30p.m.: LUNCH

IV. Report: UCFW-Health Care Task Force
    • Larry Pitts, HCTF Chair
V. UCFW Consideration of Mortgage Origination Program (MOP) and Supplemental Home Loan Program (SHLP) Proposed Modifications
   • Susan French, UCFW Chair
   • John Oakley, Academic Council Chair (TBD)
VI. Consultation with UCOP – Budget Office (tentative)
    • Larry Hershman, Vice President, Budget
VII. Childcare – UCFW Member Updates
     • Susan French, UCFW Chair
     • UCFW Members
VIII. APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical Separation and Constructive Resignation; and Inactive COLAs
     • Jim Chalfant, UCFW Vice Chair
     • Jill Slocum, Director, Academic Advancement

Executive Session: UCFW Members Only, Please
IX. Chair’s Report
    • Susan French, UCFW Chair
X. Consent Calendar
XI. UCFW Business
1. Follow-up: UCFW Position Papers on the Future of UC Benefits, Retirement Plans
2. TBD: The Regents’ Proposed RE-89: Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry
3. UCOP Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians
   • Susan French, UCFW Chair
   • UCFW Members