

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, November 17, 2006
10:00a.m. – 4:00p.m.

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

AGENDA

Item

- I. Chair's Announcements**
 - Susan French, UCFW Chair

- II. Consent Calendar**

Minutes of the October 13, 2006 UCFW Meeting

- III. Executive Session – UCFW Members Only, Please**
 - Susan French, UCFW Chair
 - UCFW Members

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

- V. Consultation with UCOP – Human Resources & Benefits**
 - Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy and Program Design, HR&B
 - Judy Ackerhalt, Deputy to Assoc.VP Boyette, HR&B
 - Gary Schlimgen, Director, Retirement Planning, HR&B

- VI. Howard Hughes Medical Institute Investigators – Ludwig Proposal**
 - Gary Schlimgen, Director, Retirement Planning, HR&B
 - Jill Slocum, Director, Academic Advancement
 - UCFW Members

- VII. Adoption Benefits**
 - Christopher Simon, Director, Policy and Program Design, HR&B
 - UCFW Members

- VIII. Report of the UCFW Health Care Task Force**
 - Larry Pitts, HCTF Chair

- IX. UCFW Business & Campus Reports**
 - Susan French, UCFW Chair
 - UCFW Members