

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Monday, October 4, 2004
10:00 a.m. to 4:00 p.m.
UC Office of the President, Oakland

AGENDA

| Action | Item |
|---|---|
| 10:00-10:30 Information | I. Welcome and Announcements – John Oakley, UCFW Chair -Member Introductions |
| 10:30-11:15 Information/ Discussion | II. UCFW Health Care Task Force (HCTF) Harold Simon, HCTF Chair Michele French, Executive Director HR&B Planning & Program Design --Briefing on 2005 Medical Premiums |
| 11:15-12:00 Information/ Discussion | III. UCFW Task Force on Investment and Retirement (TFIR) Robert Anderson, Chair (Dan Mitchell will report for the Chair) --457(b) Plan – Michele French, Executive Director |
| 12:30-1:00 Information/ Discussion | IV. Update on Budget Issues Larry Hershman, Vice President-Budget |
| 1:00-1:15 Information | V. Report from the University Treasurer David Russ, Treasurer |
| 1:15-2:00 Information/ Discussion | VI. Report from Senior Vice President-Business and Finance Joseph Mullinix, Senior Vice President --Update on National Labs --Implementation of New Domestic Partners Law |
| 2:00-3:00 Discussion/ Action | VII. UCFW's Recommendation on UC's Budget for 2005-2006 |
| 3:00-3:15 Information/ Discussion | VIII. Proposed Revisions to APM 120 – Emeritus Titles and to APM 200 – Guidelines for Faculty Recalled for Post-Retirement Teaching Ellen Switkes, Asst. Vice President-Academic Advancement |
| 3:15-4:00 Information | IX. Academic Council Issues for 2004-05 George Blumenthal, Academic Council Chair Cliff Brunk, Academic Council Vice Chair -Overview of Systemwide Senate Operation Maria Bertero-Barcelo, Executive Director |