

Notice of Meeting
Friday, October 9, 2009

AGENDA

Item

- I. Chair's Announcements and Introductions**
 - II. Consent Calendar**
 - 1. [None.]
 - III. Consultation with UCOP – Academic Personnel**
 - IV. Consultation with UCOP – Budget Office**
 - V. Total Remuneration Study 2009**
 - VI. Presidential Task Force on Post-Employment Benefits**
 - VII. Consultation with Academic Senate Leadership**
[Systemwide Guidelines for Academic Senate Committees](#)
 - VIII. [UC Commission on the Future](#)**
 - IX. Update: Health Care Task Force (HCTF)**
 - X. Report: Task Force on Investment and Retirement (TFIR)**
 - XI. Discussion and Planning**
 - XII. Campus Issues**
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