

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 11, 2005

Action	Item
Information	I. Chair's Announcements John Oakley, UCFW Chair
Action	II. Consent Calendar: 1) February 11, 2005 Meeting Minutes 2) Revised Statement of Core Values 3) Proposed Amendments to SR 600 B – Degree Candidates http://www.universityofcalifornia.edu/senate/underreview/sr.600.b..pdf
Information/ Discussion	III. EXECUTIVE SESSION
Information/ Discussion	IV. Consultation with Senior Vice President-Business & Finance Joseph Mullinix
Information/ Discussion	V. Consultation with the University Treasurer David Russ -Advanced announcement on new services provider for Defined Contribution and 403(b) Plans: http://atyourservice.ucop.edu/news/general/newsletter.html LUNCH BREAK
Information/ Discussion	VI. Consultation with Vice President-Budget Lawrence Hershman
Information	VII. Policy Initiatives Under Consideration by Academic Advancement
Information/ Action	VIII. Proposed Updates to Electronic Communications Policy http://www.universityofcalifornia.edu/senate/underreview/electronic.policy.020105.pdf http://www.ucop.edu/irc/policy/ecpupdate/
Information/ Discussion	IX. Long-Term Care Options Raymond Russell, UCFW Vice Chair
Information	X. Audit of UC Health & Welfare Plan Enrollees: Processes & Procedures http://atyourservice.ucop.edu/news/health/annual_audits.html
	XI. Proposed Draft UCFW Resolution on Audit John Oakley, UCFW Chair
Discussion/ Action	XII. EXECUTIVE SESSION