

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

Friday, October 12, 2007

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

**AGENDA**

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**Item**

- I. Chair's Welcome and Introductions**
  - **Jim Chalfant, UCFW Chair**
  
- II. Consultation with UCOP – Academic Advancement and Budget Office**
  - **Nicholas Jewell, Vice Provost, Academic Personnel**
  - **Debora Obley, Assistant Vice President, Budget Development and External Relations**
  - **Jill Slocum, Director, Academic Advancement**
  
- III. Mercer Report on UC Total Remuneration**
  - **Bob Miller, Mercer HR Consulting**
  - **Richard McEvoy, Mercer HR Consulting**
  - **Stephen Pollack, Mercer HR Consulting**
  - **John Bruning, Mercer HR Consulting (via teleconference)**
  
- IV. Consultation with UCOP – Human Resources & Benefits**
  - **Randy Scott, Executive Director, Policy & Program Design, HR&B**
  
- V. Consultation with the Academic Senate Leadership**
  - **Michael T. Brown, Academic Senate Chair**
  - **Mary Croughan, Academic Senate Vice Chair**
  - **Maria Bertero-Barcelo, Executive Director**
  
- VI. UCFW Task Force on Investment and Retirement (TFIR) Report**
  - **Bob Anderson, TFIR Chair**
  - **Randy Scott, Executive Director, Policy & Program Design, HR&B**
  - **Gary Schlimgen, Director, Retirement Planning, Policy & Program Design, HR&B**
  - **Barbara Clark, Office of General Counsel (TBD)**
  
- VII. UCFW Health Care Task Force (HCTF) Report**
  - **Larry Pitts, HCTF Chair**
  
- VIII. UCFW Executive Session**