

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

Friday, December 14, 2007

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

AGENDA

Item

- I. **Chair's Announcements**
 - **Jim Chalfant, UCFW Chair**
- II. **Consultation with UCOP – Human Resources & Benefits**
 - **Judy Boyette, Associate Vice President, HR&B**
 - **Randy Scott, Executive Director, Policy & Program Design, HR&B**
 - **Mark Esteban, Director, Policy & Program Design, HR&B**
 - **Lily Pang, Directory, Health & Welfare Administration, HR&B**
- III. **Chancellors' Salaries Plan**
 - **Judy Boyette, Associate Vice President, HR&B**
 - **Dennis Larsen, Director, Resource Administration, HR&B**
- IV. **UCFW – Task Force on Investment and Retirement (TFIR) Report**
 - **Bob Anderson, TFIR Chair**
 - **Judy Boyette, Associate Vice President, HR&B**
 - **Randy Scott, Executive Director, Policy & Program Design, HR&B**
 - **Judy Ackerhalt, Deputy to Asc. Vice President Boyette, HR&B**
 - **Barbara Clark, Office of General Counsel**
 - **Gary Schlimgen, Director, Retirement Planning, Policy & Program Design, HR&B**
 - **Richard Townsend, Coordinator, Policy & Program Design, HR&B**
 - **Paul Angelo, Segal Corporation**
- V. **Consultation with the Office of President – Budget Office**
 - **Debora Obley, Assistant Vice President, Budget Development and External Relations**
- VI. **Faculty Salary Scales Plan**
 - **Nicholas Jewell, Vice Provost, Academic Personnel**
- VII. **Continued Discussion: Consideration of Roth 403(b) Plan for UC**
 - **UCFW Members**
- VIII. **Consultation with the Office of the Treasurer of The Regents**
 - **Marie Berggren, Chief Investment Officer and Vice President – Investments, Office of the President & Acting Treasurer**
- IX. **UCFW – Health Care Task Force (HCTF) Report**
 - **Larry Pitts, HCTF Chair**
- X. **Consent Calendar**
- XI. **UCFW Executive Session**