

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, December 12, 2008

AGENDA

Item**I. Chair's Announcements****II. Consent Calendar**

1. Minutes of Meeting of November 14, 2008

III. Campus Issues

1. Compliance Concerns (UCSD)
2. Family Friendly Policies (UCB)
3. Funding for Academic Units (UCB)
4. Differential Fees (UCB)

IV. Total Remuneration Study**V. Consultation with UCOP – Academic Advancement**

1. Year 2 of the Faculty Salary Plan
2. APM Revision Update

VI. Consultation with UCOP – HR&B

1. Fee Waivers
2. UCRP
 - A. ACA 5 Update
 - B. Investment Performance and Reporting
 - C. Restart of Contributions
 - D. Covered Compensation Caps

VII. Executive Session

1. Report: UCFW Task Force on Investment and Retirement (TFIR)
 2. Report: UCFW Health Care Task Force (HCTF)
 3. Follow-up Discussion
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