

**Notice of Meeting
Friday, February 12, 2010**

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - III. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 - IV. Consultation with UCOP – Budget Office**
 - V. Consultation with UCOP – Academic Personnel**
 - VI. Campus Issues**
 - 1. Sick Leave for Faculty
 - 2. Reduced Pay Sabbaticals
 - 3. Compliance Issues
 - 4. Childcare
 - VII. Consultation with UCOP – HR&B**
 - VIII. Consultation with UCOP – [Health Sciences and Services](#)**
 - IX. New Issues for Discussion and Follow-up/Planning**
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