

**Notice of Meeting
Friday, February 13, 2009**

AGENDA

Item

- I. Chair's Announcements**
 - II. Consultation with Officers of The Regents, Part I:**
<http://www.universityofcalifornia.edu/compaudit/>
 - III. Consultation with UCOP – Budget Office**
 - IV. Consultation with Officers of The Regents, Part II:**
<http://www.ucop.edu/treasurer/>
 - V. Total Remuneration Study 2009**
 - VI. Consultation with UCOP – HR&B**
 1. UCRP
 - A. ACA 5 Update
 - B. Restart of Contributions Update
 - VII. Consultation with UCOP – Academic Advancement**
 1. Faculty Salary Plan Update
 2. APMs Under Review
 - VIII. Consultation with the Office of the President – Provost**
 - IX. Report: UCFW Task Force on Investment and Retirement (TFIR)**
 1. Evaluating Portfolio Managers
 2. UCRP and LAO Report
 3. Retiree ad hoc COLAs
 - X. Systemwide Review Item**
 1. [APM 240 \(Dean's Policy\)](#) (due March 20)
 - XI. Consent Calendar**
 1. Minutes of Meeting of January 16, 2009
 - XII. Report: UCFW Health Care Task Force (HCTF)**
 - XIII. Continuing Issues for Discussion**
 1. Family Friendly Policies
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