

**Notice of Meeting
May 9, 2008**

AGENDA

Item

- I. Executive Session**
- II. Consent Calendar**
- Minutes of April 11, 2008 Meeting
 - UCFW elects not to opine on:
 1. [Proposed amendment to APMs 220-85-b, 335-10-1, 740-11-c; and proposed rescission to APM 350](#)
 2. [Amendment to Senate Bylaw 337](#)
- III. Consultation with the Office of the President:
UCRP RFP**
- IV. Consultation with the Office of the President:
Budget Office**
- Continuation Costs
- V. UCFW-TFIR Update**
****Executive Session, Members Only, Please****
- VI. Consultation with the Office of the President:
Human Resources and Benefits**
- Back-up Care
- VII. Consultation with the Office of the President:
Academic Personnel**
- Sabbatical Accrual
 - Continuation Costs
 - Salary Scale Funding
- VIII. Housing Task Force Report**
- IX. Consultation with the Office of the President:
Human Resources and Benefits**
- Social Security Opt-in
 - START
 - Consultation Costs
- X. Executive Session**