

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, June 12, 2009

AGENDA

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

1. Minutes of Meeting of May 8, 2009
2. UCFW elects not to opine on [APM 240 \(Deans\)](#) (due June 30)

III. Consultation with UCOP – Budget Office**IV. Campus Issues**

1. Compliance (UCI)
2. Capital Accumulation Projects (UCSC)
3. UCRP Information (UCSC)
4. Identity Theft Protection

V. Consultation with UCOP – Office of the Provost**VI. Consultation with UCOP – HR&B**

1. President's Task Force on Post-Employment Benefits
2. Flexible Spending Accounts Issues
3. Meet Dwaine Duckett, Vice President, HR&B

VII. Consultation with UCOP – Academic Personnel**VIII. Systemwide Review Items**

- [UC Seminar Network](#) (due June 18)
- [Principles for Non-Resident Enrollment](#) (due June 15)

IX. Campus Issues (continued)

(see Item IV above)

X. Consultation with Academic Senate Leadership**XI. New Issues for Discussion and Future Agenda Items**
