

**Notice of Meeting
Friday, July 10, 2009**

AGENDA

Item

- I. Chair's Announcements**
 - II. Consent Calendar**
 - 1. Minutes of Meeting of June 12, 2009
 - III. Review Items**
 - 1. APM 010 (due July 23)
 - IV. Consultation with UCOP – Budget Office**
 - V. Consultation with UCOP – HR&B**
 - 1. ID Theft Protection
 - 2. President's Task Force on Post-Retirement Benefits
 - VI. Consultation with UCOP – Provost**
 - VII. Consultation with UCOP – Academic Advancement**
 - 1. Resources for Reasonable Accommodation
 - VIII. Consultation with Academic Senate Leadership**
 - IX. New Issues for Discussion, Membership Transition, Year End Wrap-Up**
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