

**Notice of Meeting
July 18, 2008**

AGENDA

Item

- I. Consent Calendar**
 - Minutes of June 9, 2008 meeting

- II. Chair's Announcements**

- III. UCRP Update**
 - RFP Update
 - ACA 5 Update

- IV. Faculty Salaries**
 - Year 2 Salary Scale Update
 - Total Remuneration Study 2007

- V. TFIR Update**
 - Rehired Retiree Policy
 - Buyback Concerns

- VI. HR&B Restructuring Update**
<http://www.ucop.edu/humres/redesign/welcome.html>

- VII. Social Security Opt-in**

- VIII. 2009 Health Plan Renewal**

- IX. FSA and COBRA RFP Update**

- X. SMG Salary Proposal**

- XI. Member Business and Planning**