

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting

Friday, February 10, 2006

<http://www.universityofcalifornia.edu/senate>

AGENDA

Item

- I. Chair's Announcements**
- Rusty Russell, UCFW Chair
- II. Report of the UCFW-Health Care Task Force**
- Harold Simon, HCTF Chair
- III. Consent Calendar**
Minutes of the January 13, 2006 UCFW meeting
- IV. Consultation with UCOP – Academic Affairs**
- Rory Hume, Acting Provost and Senior Vice President
- V. Consultation with UCOP – Business and Finance**
- Joe Mullinix, Senior Vice President, Business & Finance
- VI. Consultation with HR&B: UCRP and Retiree Health Benefits**
- VII. Executive Session: Chair's Report**
- Rusty Russell, UCFW Chair