

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, March 16, 2007
10:00a.m. – 4:00p.m.

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

AGENDA

Item

- I. Consultation with UCOP – Human Resources & Benefits**
- **Judy Boyette, Associate Vice President, HR&B**
 - **Randy Scott, Executive Director, Policy and Program Design, HR&B**
- A. Executive Session: 2007 Mercer Total Remuneration Draft Report**
- Bob Miller, Mercer HR Consulting
 - Richard McEvoy, Mercer HR Consulting
 - Stephen Pollack, Mercer HR Consulting
- B. March Regents' Meeting Updates**
- C. Consensual Relationships Policy**
- D. 2007 UC Medical Program Bid Update**
- E. Draft Adoption Assistance Program**
- Chris Simon, Director, HR&B Policy & Program Design, Compensation
 - Mona Litrownik, Coordinator, HR&B Policy & Program Design
- F. Other HR&B Updates**
- II. Consultation with UCOP – Budget Office**
- **Larry Hershman, Vice President, Budget**
- III. Childcare – Next Steps**
- **Susan French, UCFW Chair**
 - **UCFW Members**
- IV. UC/TALX Agreement for W2 Download – Faculty Concerns**
- **Susan French, UCFW Chair**
- V. Consultation with the UC Treasurer**
- **Marie Berggren, Chief Investment Officer and Vice President - Investments, Office of the President, and Acting Treasurer of The Regents**
- VI. Consultation with UCOP – Office of Loan Programs**
- **Steve Mathews, Deputy Asst. Vice President & Director**
- VII. Chair's Report**
- **Susan French, UCFW Chair**
- VIII. Consent Calendar**
- IX. Update: APMs 700, 710, 711 and 080: Paid Sick Leave, Reasonable Accommodation, Medical**

Separation and Constructive Resignation

- **Jim Chalfant, UCFW Vice Chair**

X. Follow-up: UCFW Position Papers on the Future of UC Benefits, Retirement Plans

- **Bob Anderson, TFIR Chair**
- **UCFW Members**

XI. (Time Pending) Review of UCFW Comments:

1. **[The Regents' Proposed RE-89: Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry](#)**
2. **[UCOP Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians](#)**