

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, July 7, 2006

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

AGENDA

Item

- I. Chair's Announcements**
 - Rusty Russell, UCFW Chair
- II. Consent Calendar**

Minutes of the May 19, 2006 UCFW meeting
- III. UC Parking Principles**
 - Rusty Russell, UCFW Chair
 - Judy Boyette, Associate Vice President, HR&B
 - UCFW Members
- IV. Consultation with the UC Treasurer's Office**
 - Mel Stanton, Assistant Treasurer
- V. Consultation with the Academic Council Vice Chair**
 - Michael T. Brown, Council Vice Chair
- VI. Faculty Off-Scale Salaries: Follow-Up**
 - Rusty Russell, UCFW Chair
- VII. Report of the UCFW Health Care Task Force**
 - Hal Simon, HCTF Chair
 - Larry Pitts, HCTF Member (UCSF)
- VIII. UC Berkeley Pre-Retirement Counseling Presentation**
 - Shelley Glazer, Exec. Director, UCB Retirement Center
- IX. Report of the Task Force on Investment and Retirement**
 - Bob Anderson, TFIR Chair (via teleconference)
- X. Consultation with HR&B**
 - Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy and Program Design, HR&B
 - Gary Schlimgen, Director, Retirement Planning, HR&B
 - Bob Miller, Mercer HR Consulting
- XI. UCFW Planning for 2006-07 Agenda and Priorities**
 - Rusty Russell, UCFW Chair
 - Susan French, UCFW Vice Chair