

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 13, 2006
10:00a.m. – 4:00p.m.

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

AGENDA

Item

- I. Chair's Welcome and Announcements**
- Susan French, UCFW Chair
- II. Consultation with UCOP – Human Resources & Benefits**
- A. Mercer Report: Adjusted Employee Salary Data
- B. Workforce Analysis Project
- C. UCFW Non-Proposal on Total Remuneration
- D. Reinstatement of Contributions to UCRP/Collective Bargaining
- E. Update on the LANL Transition and Asset Transfer
- Judy Boyette, Associate Vice President, HR&B
 - Randy Scott, Executive Director, Policy and Program Design, HR&B
 - Mark Esteban, Director, Policy & Program Design, HR&B
 - Gary Schlimgen, Director, Retirement Planning, HR&B
 - Bob Miller, Mercer Human Resource Consulting
 - Amol Mhatre, Mercer Human Resource Consulting
- III. Consultation with UCOP – Budget Office**
- Larry Hershman, Vice President, Budget

12:00 – 12:30 p.m.: BREAK/WORKING LUNCH

- IV. Consultation with Systemwide Academic Senate**
- Michael T. Brown, Vice Chair (via teleconference)
 - Maria Bertero-Barcelo, Executive Director
- V. Consultation with UCOP – Clinical Services Division**
- William Gurtner, Vice President, Clinical Services
- VI. Report of the UCFW Health Care Task Force**
- Larry Pitts, HCTF Chair
- VII. Consultation with the UC Treasurer's Office**
- Mel Stanton, Assistant Treasurer

3:00 – 4:00p.m.: EXECUTIVE SESSION – UCFW Members Only, Please