

Faculty & Staff Benefits Committee

Agenda: February 14, 2012

2:30 in the Latin American Reading Room, Zimmerman Library

Need volunteer to take meeting minutes.

Absent members excused:

- 1) Review and approve agenda
- 2) Review and approve minutes
- 3) Welcome new member
 - a. Melissa Vargas replacing Raqui Martinez
- 4) Faculty Senate Reorganization Plan
 - a. Special guest, Tim Ross
- 5) Catastrophic Leave Qualification for Benefits
 - a. Special guest, Heidi Rice
 - b. Reference UNM Policy 3430
- 6) Review ERB Potential Changes
 - a. SB150, with amendments
 - b. HB269, passed house
- 7) Health Self-Insurance Balance update
 - a. Helen Gonzales
- 8) The Standard Open Season update