

# Faculty & Staff Benefits Committee

## Agenda: June 13, 2017

3:30-5:00 p.m. in the Zimmerman Library, Herzstein Latin American Reading Room, Conference Room  
(Located on the Zimmerman second floor near the top of the stairs)

- 1) Review and approve agenda
- 2) Review and approve April Meeting and May Minutes
- 3) Introduce new FSBC Staff member, Brooke Cholka – Graduate Programs, if present
- 4) Updates:
  - a. Human Resources
    - i. General Update – Brenda De La Pena and/or Dorothy Anderson
    - ii. Other/Anything else that the FSBC should be aware of to fulfill our charge (if there any time sensitive matters that are identified between FSBC meetings please bring them to the attention of the FSBC via email)
  - b. Policy Changes – Pamina Deutsch
  - c. VEBA Committee Meeting – Fran Wilkinson
  - d. Budget Leadership Team (BLT) Meeting – Gene Henley
  - e. Retiree Association – Leslie Easom
- 5) Other Business

### Future Meetings:

- Discussion regarding alternatives to continuing benefits' cuts during budget shortages (Staff Council President Danielle Callan will attend in July; Faculty Senate President Pamela Pyle cannot attend)
- Exit Interview Revision (Fall 2017)
- Status of Leave Accrual proposed change (Fall 2017)