**Faculty & Staff Benefits Committee**

**Agenda: December 10, 2019**

**3:30-5:00 PM (this month’s meeting will run until 5pm)**

 NOTE NEW LOCATION in the Zimmerman Library B48 (basement level)

1. Review and approve Agenda
2. Review and approve October and November Meeting minutes
3. Updates:
	1. LoboHealth Strategies Working Group- See below
	2. VEBA Committee Meeting – Fran Wilkinson
	3. Budget Leadership Team (BLT) Meeting – Gene Henley
	4. Retiree Association – Leslie Easom
	5. Human Resources
		1. Salary tier structure discussion- specific recommendations regarding next steps
			1. Financial impact of suggestions
		2. LoboHealth Presentation- Presentation; Dr. Aaron Jacobs. 4:15-5:00
		3. 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)
4. Other Business

Future Meetings:

Dr. Finnie Coleman, Faculty Senate President to address the committee

Discuss probation period/terms

Policy Changes – Committee to review policies out for comment. Pending appointment of ex-officio Policy Office member

Continued: concerns brought up at the President’s town hall regarding salary tier structure for UNM contributions toward health premiums- Continuing discussion of salary tiers.