

Faculty & Staff Benefits Committee

Agenda: October 13, 2020

3:30-5:00 PM

Zoom Link: <https://unm.zoom.us/j/95119490335>

- 1) Review and approve Agenda
- 2) Review and approve September meeting minutes
- 3) Updates:
 - a. LoboHealth Strategies Working Group- Fran Wilkinson/Mark Maddaleni
 - i. Diabetes care process discussion
 - b. VEBA Committee Meeting – Fran Wilkinson
 - c. Budget Leadership Team (BLT) Meeting – Gene Henley
 - d. Policy Office updates- Sidney Mason Coon
 - e. Retiree Association – Leslie Easom
 - f. Human Resources
 - i. Tuition remission and residency status- Carry over discussion/updates/possible next steps- Jodi/Scott/Mark
 - ii. Health Plan reserve update
 - iii. 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