

Faculty & Staff Benefits Committee

Agenda: August 8, 2017

3:30-4:30 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 June and July Meeting Minutes
- 3) Elections
 - a. Co-chairs
 - b. Budget Leadership Team (BLT) FSBC Representative
- 4) Updates:
 - a. Human Resources
 - i. ERB Solvency Report
 - ii. General Update – Joey Evans (attending for Brenda De La Pena) and/or Dorothy Anderson
 - 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)
 - 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) Priorities for coming academic year
- 6) Continued: Discussion regarding alternatives to continuing benefits' cuts during budget shortages
- 7) Other Business

Future Meetings:

- Exit Interview Revision (Fall 2017)