

Faculty & Staff Benefits Committee

Agenda: September 10, 2019

3:30-4:30 PM (or 5:00 PM if needed)

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

- 1) Review and approve Agenda
- 2) Review and approve August Meeting minutes
- 3) Elections
 - a. Faculty and Staff Co-Chair election
 - b. FSBC representative to BLT
- 4) Staff Council President: Ryan Gregg
- 5) Review FSBC charge and expectations
- 6) Updates:
 - a. Human Resources
 - i. Continued: concerns brought up at the President's town hall regarding salary tier structure for UNM contributions toward health premiums
 - 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 – Committee to review policies out for comment
 - c. VEBA Committee Meeting – Fran Wilkinson
 - d. Budget Leadership Team (BLT) Meeting – Gene Henley
 - e. Retiree Association – Leslie Easom
- 7) Other Business

Future Meetings:

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