

FACULTY BENEFITS MEETING AGENDA

Feb 1, 2012
SC 308
3:30 PM

Call to order-
Adoption of Agenda
Approval of Minutes of November meeting

Old Business:

- Provost approves all awards as recommended
- Provost office annual awards report to Regents published

New Business:

- Update from the Director of Benefits
 - o No changes in life insurance or long term disability this year (in middle of three year contracts for both)
 - o Looking at possibilities of plan modifications for medical, vision, and dental (not provider changes). Nothing definite proposed yet.
 - o Working on a set of "Guiding Principles" to help in making choices over next five years. Will be seeking our input at some point.
 - o Is thinking of an FSA help session similar to the HSA help sessions offered in the past. Any interest?
- Solicit concerns over health care issues and share with the Health Advisory Sub-Committee
- Discussion of changes to final reporting of awards
 - o Problem: Complicated reporting process. Multiple recipients of full report. Two versions required (full report & short version for Provost report to Regents).
 - o Proposal: reporting coordinated in Provost's Office in conjunction with production of annual awards report. Dissemination occurs from there.
 - o Proposal: change in requirements- Request one document with two parts. 1. Abstract for publishing in Provost's report; 2. full report for all records.

Open discussion.

Future meetings

SC 308: March 14
April 4

SU 104? May 2 (if needed)