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)