

Faculty Benefits Meeting Agenda

March 5, 2025

Zoom; 3:15

Call to Order

Adoption of Agenda

Approval of Minutes

Old Business

- **Lauren Franzen, Human Resources** - Tuition Waiver and Other Benefits Updates
- **UMR – UHC**
- **Benefits Enrollment Issues**

New Business

- **Tuition/parking task force** **co-chairs*
 - Erika Austin (Staff, assistant to the library dean)
 - Jay Avenido (BIO assoc teaching professor)
 - Nathan De Lee (FS Budget cmte, PGET professor)
 - *Mike Irvin (Staff Congress policy cmte)
 - Lisa McElfresh (Staff, assoc director career services)
 - **Jennifer McLeod (FS Benefits cmte, chair tuition waiver subcmte), Nurse Anesthesia clin assoc professor)*
 - Steve Slone (Staff, facilities)
 - *Kathleen Spada (FS Benefits cmte, learning plus assist teaching professor)*
- **Reinstating Access to Recreation Center**
 - President Cady Short-Thompson update
 - Board of Regent (BOR) Meeting was February 26, 2025
 - Will begin Faculty access to Campus Recreation Center (CRC) in July (Fiscal Year)
 - No thought of reimbursement for this year
- **Phased Retirement for NTTR** – Not possible at this time
- **Fiduciary Committee** – Potential that has been on table for about 15 years – cutting Pre-tax benefits

Future Business

- **Student Scholarship Subcommittee – Announcement in March? – Confirm with Grace**
 - Marcia Ziegler
 - Bill Landon
 - Vincent Owroso
 - Perilou Goddard

Future Meetings @ 3:15pm

Spring 2025 @ 3:15pm

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| <ul style="list-style-type: none">• April 2• May 7 |
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