

Subject: 1/9/08 Faculty Benefits Committee meeting minutes  
Date: Wed, 9 Jan 2008 17:10:17 -0500  
Thread-Topic: 1/9/08 Faculty Benefits Committee meeting minutes  
Thread-Index: Acgf2rOjEI87M8lhSP6N9b4i+FnB0QzL1BwQ  
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All - Since the Benefits meeting today was short, I'm just going to give you the minutes as an email rather than an attachment. Also, I'm using the distribution list from an email KC sent last fall. If you don't get these minutes let me know (ha).

MINUTES OF THE 1/9/08 FACULTY BENEFITS COMMITTEE MEEING:

Attendance: KC Russell, Perry Bratcher, Cathy Pence, Robert Trundle, Ken Ryack, Jacqueline McNally, Maureen Doyle, Michael Waters, Phil Moberg

The meeting was called to order by Chair KC Russell. The agenda for the meeting was approved and the minutes of the Nov. 4 2007 meeting were

approved.

KC mentioned that the university is looking at a possible 6-10% budget reduction for 08/09. Any (serious) ideas on where to save funds would be appreciated.

Old items of business (discussion ensued under each):

16 of the 18 sabbatical requests were approved by the Provost.

Due to budget constraints, the President did not approve the request for TIAA-CREF benefits for summer employment.

A survey will soon be distributed to faculty/staff regarding tuition remission. After the survey, subcommittees from both the faculty and staff will draft a joint recommendation.

Investigation is still taking place into benchmarks for gathering information on retirement benefits.

Future committee meetings (SC302 3pm) are 2/6, 3/5, 4/2, 4/30.

The meeting was then adjourned.

Respectfully Submitted  
Perry Bratcher