

**Budget & Faculty Welfare Committee**  
**9<sup>th</sup> Floor of Business Building\***  
**February 9, 2009**  
**Meeting Agenda**

1. Minutes of last meeting
2. Suggested meeting times and topics for remainder of year:
  - February 9, 2009 (Monday) at 1:00 p.m. (Today)\*
    - Budget cuts (Vance)
    - Report to Faculty Senate in March
  - March 16, 2009 (Monday) at 1:00 p.m.\*\*
    - Budget update (Vance)
    - Monetary rewards for 5-year reviews for full professors (Chuck)
    - Mental health coverage (Rhonda)
    - Salary compression and inversion (Vance)
  - April 20, 2009 (Monday) at 1:00 p.m.\*\*
    - Budget update (Vance)
    - Regional campus budget issues (Gary)
    - Clarifying emeritus status – what are the benefits? (Gene)
    - Double coverage – expensive for benefit provided (Rhonda)
    - Caregiving for maternity and other (Rhonda)
3. Budget cuts
4. Report to Faculty Senate in March Faculty Senate meeting
5. Other Items

\*Take Business Building elevator to 8<sup>th</sup> floor, walk up stairs (east of elevators) to the 9<sup>th</sup> floor.

\*\* HASS Large Conference Room, Old Main 340 (enter through Old Main 338)