



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, January 12, 2008
9 a.m. at PAC

1-866-279-1568
8678842

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REVIEW FINANCIALS**
- IV. REPORTS OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT**
 - A. Campus Reports
 - 1. Negotiation updates
 - 2. Comparitor information remains forthcoming
 - B. Legislative report
 - 1. February 2008 Session
 - a) Substantive Issues
 - b) Budgets
 - 2. Campus-by-Campus Salary Strategies
 - a) Review campus plans
 - b) Letters to select campuses
 - i. PSU
 - ii. UO
 - iii. OSU
 - c) PSU budget breakdown
 - d) Ways and Means Appearance

C. PERS litigation:

1. Strunk - Award granted; PERS Coalition will be fully reimbursed
2. City of Eugene - Fully concluded. \$62,722 check received; AFSCME will distribute funds
3. Arken - PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor's clarification outstanding
3. Robinson - PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor decision outstanding
4. Henderson - District Court rules against PERS coalition on 4/19
 - a) PERS Coalition files appeal with the Ninth Circuit; still pending
5. Robertson - Supreme Court denies PERS Coalition's petition
 - a) Officially ends direct 2003 legislation challenges
6. Bell - [Update] Will go to trial; Judge Burton offers favorable findings for PERS members going forward.
7. White - Depositions have been taken by PERS Coalition attorneys.
8. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

D. Other PERS

1. PERS legislative concepts for 2009
2. Bennett, Hartman letter to PERS regarding reinstatement
3. Bennett, Hartman letter to Kantor
 - a) PERS interpreting Robinson narrowly; short-changing window retirees
4. December PERS Legislative Advisory Committee meeting
 - a) 1039 hour discussion
 - b) Next meeting January 16
5. ORP vendor change
6. Legislative fix needed for PERS disability retirement allowance
7. New rules regarding employer dispute resolution
8. Steve Delaney's departure from PERS
9. PERS "rebound" article

10. New Bennett, Hartman fees

E. Membership Discussion

1. Solicitation mailed November 19
2. Payroll deductions
3. Membership changes by campus
4. OFPAC solicitation mailed December 17
5. Web site completed

F. Other Business

1. SEIU negotiates more steps for DAS employees after manager raise debacle
2. PSU hiring "green" faculty