



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, May 10, 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
 - B. Legislative report
 1. \$125 million suspended until June E-Board
 - a) Fund balances prepared by Legislative Revenue Office and Jock Mills
 - b) Higher Education Lobby Network (HELN) Meeting
 - i. Messaging Points
 - ii. Legislative Contacts
 - i. Leadership and E-Board members
 2. OUS Legislative Priorities/Policy Packages
 - a) Includes \$21 million for Faculty Salaries
 3. Consultant hired decrease costs/increase enrollment at regionals
 - a) Bend Bulletin Article
 4. Request for Rulemaking Change ~ staff fee privileges
 - a) To Persteiner and OUS

5. Public Records Requests
 - a) Budget and Positions
 - i. Portland State University
 - ii. Southern Oregon University
6. Letter to PSU
 - a) Final offers from PSU and AAUP
 - b) PAC conversation with PSU
 - i. Lindsay Desrochers - Finance and Administration
 - ii. Roy Koch - Vice Provost for Academic Affairs
 - c) Jonathon Uto Email
7. Letter to OSU
 - a) Including Faculty Salary report overview
8. UO Tuition Increase request
9. New positions and programs reports
 - i. Updates from campuses

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 - Kantor decision remains outstanding
 - a) PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor's clarification outstanding
4. Robinson - Kantor decision remains outstanding
 - a) PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor decision outstanding
5. Henderson - District Court rules against PERS coalition on 4/19
 - a) PERS Coalition attorneys say a reversal is unlikely
6. Robertson - Supreme Court denies PERS Coalition's petition
 - a) Officially ends direct 2003 legislation challenges
7. Bell - **[Update]** Trial set for July 15-16, 2008
8. White - Going to trial on August 4-6
 - a) Real issue is contingency reserve

9. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

D. Other PERS

1. Bell Case
 - a) Going to trial
 - b) Use as springboard for PERS Accountability Act
2. Use of Sick Leave in Full Formula system
3. PERS delegation of decision making authority
4. Hartman Comments on Creditable Service
5. Draft rule changes
 - a) Rollovers
 - b) Employer Participation
 - c) Public Records Request
6. Resource Link: OregonPERS.info

E. Optional Retirement Plan

1. PERS and ORP retroactive rate adjustments - UO memo; April 28, 2008
2. Marie's email with further discussion

F. Membership Discussion

1. UO Mailing List
2. PSU Public Records request for mailing list

G. Other Business

1. OUS Provosts' Council meeting minutes
 - a) Status?
2. PSU presidential selection
3. Dave Frohnmayer
 - a) Retirement announcement
 - b) Rogue of the Week
4. AAUP Online