



ASSOCIATION OF OREGON FACULTIES

Executive Board Meeting January 14, 2006

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Reports of Officers**
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer
- IV. **Executive Director's Report**
 - A. December Revenue Forecast: up \$345 million from September 2005
 - B. Campus allocations for 2005-2006
 1. Campus estimated base expenditures
 2. Ending balances
 - a) Need to identify payroll base as of June 1, 2005
 3. Recap of Meetings with Presidents regarding salary
 - a. Ray (OSU) – November 7, 2005
 - b. Frohnmayr (U of O) – November 17, 2005
 - c. Bernstine (PSU) – November 15, 2005
 4. Recap Meeting with Chancellor Pernsteiner and Neil Bryant
 5. Recap Meetings with Governor's Office
 - a. Teresa Miller
 - b. Jim Sager
 - c. Pat Egan
 6. Recap Meeting with OSA: Melissa Unger and Morgan

7. Faculty Slot on State Board of Higher Education
 8. Future strategy
 - a. Public record request - PEBB
 - b. Future Board meeting
 - c. Local campus activity
- C. PERS
1. January 5, 2006 PERS Board meeting
 - a) Mercer financial modeling report
 - b) Notice of Proposed Rulemaking: Reemployment of Retired Members
 2. 2006 PERS Issues: educating candidates about PERS
 3. PERS Negligent Error Claims
 4. Ongoing Litigation
 - a) White case: Judge Kantor hearing
 - b) Retiree-plaintiff selection list
 5. Other
 - a. Email from Professor George Bailey, OSU
- D. Membership
1. Membership update
- E. Rulemaking update
1. Health centers
 2. Tuition reduction program
 3. Sick leave donation
- F. Other business
1. Press Conference on Faculty Salaries December 9th
 2. Article on UO Administrator's Salaries
 3. SOU President Retirement
 4. Martha Sartain, OPRI website request

5. Future AOF Meeting Dates

1. February 11, 2006
2. March 11, 2006
3. April 8, 2006
4. May 6, 2006
5. June 10, 2006
6. July 8, 2006

6. Letters Received