



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, June 7, 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. Primary Election Report
 - C. Legislative Report
 1. June Revenue Forecast
 - a) Up \$115 million from March Forecast, with a \$143 million ending balance
 - b) Joint lobbying efforts
 - i. Letters
 2. June 27 E-Board
 - a) Likely to release \$125 million
 - i. Letter from Sen. Schrader
 3. Request for Rulemaking Change
 - a) Staff fee privileges
 - i. Discussion Scheduled for June Administrative Affairs Council

4. OUS Comparators “Committee”
5. Public Records Requests
 - a) Budget and Positions
 - i. Portland State University
 - i. Follow up
 - ii. Southern Oregon University
6. Student:Faculty Ratio Dollars
 - a) OUS does not have campus-by-campus data yet; campuses have money and are hiring now
7. OUS Proposed Tutition Increases
8. New positions and programs reports
 - i. Updates from campuses

D. 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 - **[UPDATE]** Kantor rules against petitioners on breach of contract language; previous finding still stands; on to appellate courts
4. Robinson - **[UPDATE]** Kantor rules against petitioners on breach of contract language; previous finding still stands; on to appellate courts
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 - 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

E. Other PERS

1. OUS ORP clarification

- a) Budget surplus from reduced employer contributions kept by campuses
 - b) OUS states no budget surplus from ORP under-funding due to bond rate
2. Rulemaking for OUS ORP Plans to Comply with HB 2281 withdrawal provisions
3. May PERS Board Meeting
 - a) Mercer scenario: Good market returns driving down employer contribution rates
4. PTO Plans and PERS
5. AFSCME: Bargaining for additional OPSRP contributions?

F. Membership Development Discussion

1. Membership development plan
2. Campus AOF member lists sent to campus reps on 5/13
 - a) Email addresses needed by Septembers for membership development plan
3. OUS retiree list request
4. PSU public records request for mailing list

G. Governance Issues

1. 2007 Election of Officers
 - a) Continue slate until 2009
2. Bylaw Update
 - a) Review draft
 - b) Set timeline for proposed revisions
 - c) October meeting: Deadline for final draft
3. Non-Profit Status
4. Other

H. Other Business

1. Rep. Galizio Op-Ed in the Statesman
2. OIT Presidential Finalists
3. UO Senate Budget Committee White Paper on Faculty Compensation
4. Texas Tuition Deregulation