



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING June 10, 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. Campus reports
 - B. Legislative report
 1. June Revenue Forecast
 - a) Kicker Kicked:
 - i. Individual rebate in fall 2007 of 18% of 2006 state income tax bill
 - ii. Corporate 52% credit on 2007 taxes
 - b) General Fund up \$415 million since March forecast—up over \$1 billion since end-of-session.
 - c) After \$1.1 billion in individual and corporate kicker refunds, projected to have \$13.7 billion to spend on the 2007-09 budget, a 17% increase from current two-year spending.
 2. Governor's race
 3. Senate and House – candidate interviews
 4. Ballot Measure Initiatives
 - C. Campus base expenditure project
 1. Waiting for responses
 - D. Faculty spot on State Board of Higher Education
 - E. PERS

1. Arken (Window retirees)
 - a) Petition for Review filed in Multnomah County
2. Robinson (Window retirees II)
 - a) Class Action filed in Multnomah County
3. City of Eugene (Lipscomb)
 - a) \$50,000 attorney fee settlement offer from PERB rejected
4. Robertson and Henderson (federal suit)
 - a) Oral argument delayed until further notice on request of both parties
5. White
 - a) Rule 21 motions still pending
6. PERS Reserve Funding Target
7. PERS Coalition Talking Points

F. Membership update

1. Denise Yunker ORP names and information

G. Rulemaking

1. Filed tuition reduction program and sick leave donation requests

H. Other business

1. UO email regarding possible benefits changes: Troxel and Vitulli update
2. Erica Hetfeld joining PAC!
3. Rescheduling Senator Morse in the fall
4. New PSU rep: Goodbye Chuck