



# ASSOCIATION OF OREGON FACULTIES

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**EXECUTIVE BOARD MEETING  
Saturday, November 15, 2008  
9 a.m. at PAC**

**1-866-279-1568  
\*8678842\***

## AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REVIEW FINANCIALS**
  - A. AOF FINANCE COMMITTEE**
    - 1. PAC Payment Approval
- IV. REPORTS OF OFFICERS**
  - A. President
  - B. Vice-President
  - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT**
  - A. PAC Staff Update
  - B. Campus Reports
    - 1. Welcome IFS Representative Lani Roberts from OSU
  - C. General Election Report
    - 1. Candidates
      - a) US Senate
      - b) Congress
      - c) Statewide
      - d) Senate
      - e) House
    - 2. Ballot Measures
  - D. Legislative Report
    - 1. Meeting with Neil Bryant

2. Governor: \$500 Million Down and Counting
3. Revenue Forecast on November 19
4. Governor's Budget Released December 1
  - a) OUS 2009-11 Budget Request
    - i. \$1.05 Billion G.F./\$154 M Increase Plus \$144 Million Tuition
    - ii. \$21.2 million for Faculty Salary Increases
    - iii. 3.6% Tuition Increase
    - iv. Student Faculty Ratios - \$22.4 Million
    - v. Enrollment Growth \$33.1 Million
    - vi. Other Policy Option Packages \$82.9 Million
5. Faculty - Tuition Benefits

E. PERS litigation:

1. Strunk - [Closed] Award granted; PERS Coalition will be fully reimbursed
2. City of Eugene - [Closed] Fully concluded. \$62,722 check received; AFSCME will distribute funds
3. Arken - Kantor rules against petitioners on breach of contract language; previous finding still stands; on to appellate courts pending final order from Kantor
4. Robinson - Kantor rules against petitioners on breach of contract language; previous finding still stands; on to appellate courts pending final order from Kantor
5. Henderson -Ninth Circuit rejects coalition. Case over
6. Robertson - [Closed] Supreme Court denies PERS coalition's petition
  - a) Officially ends direct 2003 legislation challenges
7. Bell - [UPDATE] PERS filed a motion to reduce the jury award under the Oregon Tort Claims Act and Judge Burton reduced the award to \$100,000. The PERS Coalition will appeal.
8. White - [UPDATE] Judge Kantor is not holding a hearing in this case and will decide between a motion for summary judgment the employers filed, or allow the PERS Coalition to file a cross-motion for summary judgment for the members.
9. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

F. Other PERS

1. AD HOC Increase Moving Forward
  - a) PERS Moving Ahead on a Cost Analysis
2. Discussion on Negative Earnings for 2008 and Reserves

G. Membership Development Discussion

1. Membership Development Plan
  - a) Select Feasible Items from Plan
2. Update on Online Survey of Members
3. Update on Corrected Membership Lists

H. Other Business