



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, October 11, 2008
9 a.m. at PAC

1-866-279-1568
8678842

AGENDA

I. CALL TO ORDER

A. Yates and Thompson Joining Via Conference Call

II. APPROVAL OF MINUTES

III. REVIEW FINANCIALS

A. AOF FINANCE COMMITTEE

1. Post September Meeting Discussions/Suggestions
2. Review Marie's Memo
 - a) Membership of Finance Committee
 - b) Charge of Finance Committee
3. Report on Discussions with Accountants Regarding Audit

IV. REPORTS OF OFFICERS AND CAMPUS REPRESENTATIVES

- A. President
- B. Vice-President
- C. Secretary-Treasurer

V. EXECUTIVE DIRECTOR'S REPORT

- A. Campus Reports
 1. OIT Report
- B. General Election Report
 1. Ballot Measures
 2. Legislative Races
- C. Legislative Report
 1. Governor: \$500 Million Down and Counting
 - a) All POPS (Policy Option Packages) Off Table

- b) Show 10% Cut
- c) Add Back Process
- d) Review 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

- 2. Access Discussion
- 3. Graduate Education, Research and Faculty Role
- 4. Faculty - Tuition Benefits
- 5. Ways and Means Salary Discussion
- 6. Review of 2007-08 Budget/Salary Allocation
 - a) Further Questions

D. 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 -[UPDATE] 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 - Jury rules in Bell's favor and for recovery; analysis of the impact on other PERS members is forthcoming
- 8. White - [UPDATE] Kantor cancels October 23 trial. Summary judgement coming
- 9. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

E. Other PERS

1. Bad Market
2. AD HOC Increase Moving Forward
 - a) Legislative Counsel Request
 - b) Cost Analysis
3. ORP
 - a) Timing Mismatch
 - b) Markets Impact

F. Membership Development Discussion

1. Membership Development Plan
 - a) Member Survey
 - b) Other Activities
2. Membership Snapshot 2005-2008

G. Other Business