



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING April 8, 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
 - 1. WOU settlement
 - B. Legislative report
 - 1. Governor's race
 - 2. Senate – candidate interviews
 - 3. House – candidate interviews
 - 4. OFPAC March 31 conference call
 - C. Campus base expenditure project
 - 1. Public records request
 - D. Faculty spot on State Board of Higher Education – pending
 - E. April 6 meeting with Chancellor Pernsteiner and Neil Bryant
 - 1. Salaries generally
 - 2. STEP system
 - 3. Optional retirement program
 - 4. Tier 4
 - 5. Other issues
 - F. PERS

1. Reserve accounts – March 31 PERB meeting (3-2 vote to distribute all but \$250 million)
 2. IAP crediting issues
 - a) 2004 – 2005 Remediation plan to be presented at April or June PERB meeting
 - b) Sanction plan in place for late payors
 3. Arken (Window retirees)
 - a) New suit to be filed by Gene Mechanic regarding possible 14(b) remedy
 - i. PERS coalition meeting on 3-31
 4. City of Eugene (Lipscomb)
 - a) \$50,000 attorney fee settlement offer from PERB rejected
 - b) Oregon Supreme Court decision in Kerr v. Bradbury
 - c) Possible impactor motion to vacate Lipscomb judgement
 5. One time transfer issues
 - a) Review Hartman email
 6. Strunk attorney fee request
 - a) Review Hartman email
 7. Robertson and Henderson (federal suit)
 - a) Scheduled for oral argument on May 9th
 8. White
 - a) Rule 21 motions still pending
 9. PERS legislative advisory committee meeting on March 31
 - a) Materials in packet
 10. PERS update presented to House Business, Labor, and Consumer Affairs Committee
- G. Membership update
- H. Rulemaking
1. Review materials on tuition reduction program and sick leave donation
- I. Other business