



# ASSOCIATION OF OREGON FACULTIES

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## EXECUTIVE BOARD MEETING FEBRUARY 11, 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. Other salary information
    - 1. Call from Teresa Miller in Governor's office
    - 2. Payroll bases as of June 1, 2005
    - 3. Meeting with Jim Sager
    - 4. Campus estimated base expenditures
    - 5. Sunday Oregonian article on adjunct faculty
  - C. Legislative report
    - 1. Funding update – DHS deficit
    - 2. Election update
      - a) Governor's race
      - b) Senate
      - c) House
      - d) Discuss timing of OFPAC conference call for May primary
  - D. Faculty spot on state board of higher education
    - 1. AOF discussions with IFS
    - 2. Need to develop slate ASAP

- a) Governor's office
- E. PEBB
  - 1. Healthy worksite survey
    - a) Survey instrument requested
    - b) Review results
- F. PERS
  - 1. Reserve accounts
    - a) January 31, 2006 letter to PERS from Greg Hartman
    - b) January 30 Hartman email RE: discussion at January 27 PERB mtg.
    - c) Further action expected at February and March PERB meetings
  - 2. "Window" retiree lawsuit (Arken)
    - a) Filed in Multnomah County on January 17
      - i. Amended complaint filed January 30 contesting notice issue
  - 3. Other litigation
    - a) Strunk – attorney fee issue not resolved
    - b) White – pending in Multnomah County; rule 21 motions argued
    - c) Henderson – pending in 9th circuit
  - 4. IAP crediting and interest issue
  - 5. 2004 member statements (PERS Mailing)
  - 6. PERS legislative advisory committee meeting materials
  - 7. OPRI joins PERS coalition
  - 8. Possible future issues
    - a) Elimination of tax remedy
    - b) Thrasber proposal
  - 9. Rule on beneficiary designation
- G. Membership update
- H. Litigation fund update
  - 1. January appeal
- I. Other business
  - 1. Rulemaking (tuition reduction and sick leave donation)
  - 2. OSA 30th anniversary event (March 10, 2006)