



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING February 10, 2007

AGENDA

- I. CALL TO ORDER
- II. BILL LINDEN
- III. APPROVAL OF MINUTES
- IV. REPORTS OF OFFICERS
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer

- V. EXECUTIVE DIRECTOR'S REPORT
 - A. Campus reports
 - B. Legislative report
 1. OUS Presentation before the Education Subcommittee
 2. Co-Chairs Budget Forthcoming
 3. Tax Discussions
 - a) Corporate Minimum/Kicker
 - b) Sales/Consumption Tax Discussions
 4. Referrals Imminent
 - a) Corporate Minimum?
 - b) Tobacco Tax?
 - c) Double Majority?
 - d) Others?
 5. Legislator Meeting Reports
 - C. Recap of Governor's budget proposal for higher education
 - a) State General Fund - 17% increase from \$706.5 million to \$827.1 million
 - i. \$8 million for faculty salaries
 - ii. \$9 million for regional campuses

- iii. \$6.9 million to reduce faculty/student ratios
 - iv. \$14.6 million for enrollment increases
 - v. Tuition increases limited to 3.4% each year
 - b) Other funds
 - i. \$594.5 million for 45 capital projects and repair expenses
 - ii. \$25 million for renewable energy demonstration projects
 - c) Public services
 - i. Proposal for extension service, Ag experiment station and forest research lab up 16.2% or \$15.3 million
 - d) Revenue shifts
 - i. \$19.1 million in other funds to reflect expected interest earnings OUS will now receive
 - ii. Lottery increase of \$4.9 million offset by General Fund reduction
 - e) OUS Reaction
 - i. "It's a good start and we are happy"
- 2. Substantive legislation
 - a) AFT-HB 2578
 - i. Will be heard in House Education Higher Ed Subcommittee
 - b) SB 448: Long-term viability of higher education (Deckert)

D. PERS litigation

1. Strunk - attorney fee hearing on January 10
2. City of Eugene - Approximate award of \$62,000 to coalition for partial expense reimbursement
3. Arken - motions pending before Judge Kantor
4. Robinson - motions pending before Judge Kantor
5. Henderson - pending in US District Court
6. Robertson - Ninth Circuit ruled in favor of PERS and employers - CASE OVER
7. Bell - test case on question of whether PERS can be sued for providing incorrect information to members
8. White - discovery underway
9. Murray - pending before Court of Appeals. Involves issue of allocating administrative expenses to the variable account in years when the account has no earnings

E. Other PERS

1. Individual Account Program (IAP) Accounts
2. Rate Guarantee Reserve
 - a) To the PERS Board in March

F. Website

1. Changes made via PAC staff

G. Membership

1. Solicitation letter

H. Other Business

1. Review Legislation
 - a) Legislative Counsel still backlogged