



ASSOCIATION OF OREGON FACULTIES

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

1-866-279-1568
8678842

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REVIEW FINANCIALS**
- IV. REPORTS OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT**
 - A. Campus Reports
 1. Negotiation updates
 2. Comparitor information remains forthcoming
 - a) PAC update
 - B. Legislative report
 1. February 2008 Session
 - a) Revenue forecast
 - b) OHSU tort cap case and OUS
 - i. \$20 million cost estimate
 - c) Ways and Means
 - i. If revenue forecast severely down, agencies take 2.5 percent across-the-board cuts to pad E-Fund
 - ii. UO arena bonds: \$200 million over 30 years
 - iii. Rumors of another special session to deal with lower revenue forecast and Oregon State Hospital issues
 2. Campus-by-Campus Salary Strategies

- a) Review campus plans
- b) Letters to select campuses
 - i. PSU: No
 - ii. UO: MV sent on 2/3
 - iii. OSU: On hold
- c) New positions and programs reports
 - i. SOU reports no new programs or faculty
 - ii. No response from other campuses
- d) UO funding calculation error

C. PERS litigation:

- 1. Strunk - Award granted; PERS Coalition will be fully reimbursed
- 2. City of Eugene - Fully concluded. \$62,722 check received; AFSCME will distribute funds
- 3. Arken - PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor's clarification outstanding
- 3. Robinson - PERS employer and PERS coalition attorneys grapple with ambiguity in Kantor's decision; Kantor decision outstanding
- 4. Henderson - [Update] District Court rules against PERS coalition on 4/19
 - a) PERS Coalition attorneys say a reversal is unlikely
- 5. Robertson - Supreme Court denies PERS Coalition's petition
 - a) Officially ends direct 2003 legislation challenges
- 6. Bell - [Update] Judge Burton scolded PERS attorneys; PERS may be willing to settle
- 7. White - [Update] Following depositions, could go to trial in May
 - a) Real issue is contingency reserve
- 8. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

D. Other PERS

- 1. January 16 PERS Legislative Advisory Committee meeting
 - a) 2009 legislative concepts discussion
 - i. 1039 hours

- ii. OPSRP retirement age
 - iii. Counselors/circuit riders
 - iv. Ad-hoc increase
 - v. Health insurance tax deduction for police/fire
 - vi. PERS accountability
 - vii. Creditable service
 - viii. ORP/PERS rate decoupling
 - ix. Reserves
- 2. PERS group health and dental insurance not available to OPSRP or IAP retirees

E. Membership Discussion

- 1. Renewal letter updated; sent as renewals due
- 2. Web site update requests

F. Other Business

- 1. Bills