



ASSOCIATION OF OREGON FACULTIES

Executive Board Meeting July 9, 2005

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. Legislative update
 1. PEBB plan offerings in Benton, Linn and Lincoln counties
 2. House/Senate Budget Committee Update
 3. OUS budget update
 - a) Overall funding
 - b) Vacancy savings for faculty salaries
 1. Co-chair discussions
 2. Budget note
 4. Substantive legislation
 - a) Omnibus PERS bill/OPSRP fixes: HB 2189 – Governor's desk
 - b) "Earned when paid" – HB 3262 – passed Senate
 - c) HB 2104 (ORP) – passed Senate; awaiting House concurrence
 5. End-of-session scenarios
 - C. Other PERS Issues
 1. Lipscomb update
 2. Henderson – pending in 9th Circuit

D.

F. Tuition reduction

1. Pernsteiner memo to Provosts council – update

G. Other business

1. Proposed board of appointments (Van Vliet, Howard Sohn, Adriana Mendoza)