



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING May 6, 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. Legislative report
 1. Governor's race
 2. Senate – candidate interviews
 3. House – candidate interviews
 - C. Campus base expenditure project
 1. Public records request pending
 - D. Faculty spot on State Board of Higher Education – pending
 - E. PERS
 1. Reserve accounts – deployment of reserves email
 2. IAP crediting issues
 - a) Letters re concerns about proposed amendments to the IAP
 3. Arken (Window retirees)
 - a) Petition for Review filed by Gene Mechanic in Mult. Cty
 4. Robinson (Window retirees II)
 5. 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

6. Robertson and Henderson (federal suit)

- a) Scheduled for oral argument on May 9th

7. White

- a) Rule 21 motions still pending

8. PERS LAC Mtg April 11th: review email re actuarial presentation

F. Membership update

G. Rulemaking

- 1. Filed tuition reduction program and sick leave donation requests

H. Other business

- 1. "Oregonian" article on PERS
- 2. State Board of Higher Ed meeting on Friday, May 5th
- 3. Messages for Denise Yunker re ORP information (names and numbers)