



# ASSOCIATION OF OREGON FACULTIES

---

**EXECUTIVE BOARD MEETING  
Saturday, November 17, 2007  
9 a.m. at PAC**

**1-866-279-1568  
\*8678842\***

## AGENDA

### **I. CALL TO ORDER**

A. Sign on to conference line

### **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

B. Legislative report

1. February 2007 Session

a) Priorities

i. Subprime lending

ii. State troopers

iii. Adult foster home abuse

iv. Columbia River water for farmers

v. Drivers licenses for non-citizens

b) Schrader Meeting

i. Campus administration Ways and Means presentation for accountability

C. Campus-by-Campus Salary Strategies

1. Review campus plans
2. Letters to select campuses

D. PERS litigation: No updates, still awaiting Judge Kantor's Arken decision

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 - District Court rules against PERS coalition on 4/19
  - a) PERS Coalition files appeal with the Ninth Circuit; still pending
5. Robertson - Supreme Court denies PERS Coalition's petition
  - a) Officially ends direct 2003 legislation challenges
6. Bell - Likely to go to trial soon.
7. White - Depositions have been taken by PERS Coalition attorneys.
8. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

E. Other PERS

1. Mercer study
  - a) Employer rates slated to decline (on average) 1.7 percent in 2009; no future rates mentioned
2. GAO retirement plan study: Oregon PERS on the rebound
3. PERS Coalition rejects documents on PERS' online "document library"
4. November 14 PERS stakeholder meeting
5. November 16 PERS Board meeting overview

F. Membership Discussion

1. Updated Materials
  - a) Interim brochure
    - i. Examples for approval
  - b) Quarterly newsletter
  - c) Web site concept

d) Solicitation letter

2. Marie's UO Faculty Senate Presentation

G. Other Business

1. Online student evaluations