



ASSOCIATION OF OREGON FACULTIES

Executive Board Meeting October 15, 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. Campus allocations for 2005-2006
 1. Review spreadsheets
 - a. Missing data – campus estimated base expenditures
 2. Ending balances
 - a. Review OUS materials
 - b. Pressure on Presidents
 3. 2005 – 2007 employee compensation package
 - a. \$29 million for OUS
 1. Will not fund 8.75% for faculty
 - b. OUS position not to pursue adequate funds at October 2005
E-Board
 1. AOF response – discuss
 2. Conference call with Pernsteiner and Bryant
 - c. Need to identify payroll base as of June 1, 2005
 4. Meeting with Presidents regarding salary
 - a. Ray (OSU)

- b. Frohnmayer (U of O)
 - c. Bernstine (PSU)
 - C. Step system for 2007-2009 and beyond
 - 1. Pernsteiner/Bryant meeting with Sager (Governor's Office)
 - 2. AOF contact with Sager
 - 3. California system
 - D. PERS
 - 1. City of Eugene case follow up
 - a. PERB delays action to August 2006
 - b. New litigation
 - c. Review materials
 - 1. Hartman email
 - 2. PERB materials
 - 3. Retiree letter
 - 4. PERS coalition piece
 - 5. PERS staff presentation
 - 2. Other ongoing litigation
 - E. Membership
 - 1. Review new member letter
 - 2. Campus newspaper ads
 - 3. Membership update
 - F. Rulemaking update
 - 1. Health centers
 - 2. Tuition reduction program
 - 3. Sick leave donation
 - G. Other business