



ASSOCIATION OF OREGON FACULTIES

Executive Board Meeting September 17, 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 report
 1. Major budget bills
 - a. OUS – HB 5153
 - b. OHSU – SB 5534
 - c. OUS capital construction – SB 5514
 2. Summary of budget “deal”
 - a. Vacancy savings budget note
 3. Review final legislative report
 - C. Faculty salaries
 1. August 17, 2005 letter to Chancellor Pernsteiner
 2. AOF appearance at September 9, 2005 State Board of Higher Education meeting
 3. October 27 and 28, 2005 Legislative Emergency Board – distribution of \$130 million employee salary package
 - D. PERS
 1. City of Eugene case – declared moot by Oregon Supreme Court

- a. Impact on PERS members
 - 1. Retirees – possible reduction of benefits paid and lump sum billings
 - 2. Active members – possible reduction of future benefits
 - b. Possible responses
 - 1. PERS Coalition will seek preliminary injunction and file new lawsuit on behalf of “window” retirees
 - 2. White case pending in Multnomah County
 - c. PERS Board meeting on September 23, 2005
 - 2. Possible overall settlement discussions (Greg Hartman and Bill Gary)
 - 3. PERS Board meeting August 5th and September 13th regarding IAP remediation strategies
 - 4. 2005-2007 employer contribution rates
 - 5. Proposed disability rules
- E. PEBB
- 1. AOF involvement in Linn/Benton/Lincoln contract issues
 - a. Meeting with PEBB Administrator Jean Thorne
 - b. Regence brought back in under new contract
- F. Membership
- 1. AOF brochure (ORP, tuition reduction, salary issues)
 - 2. IFS Fall/Winter meeting schedule
 - 3. Website update
 - 4. Campus newspaper ads
- G. Tuition reduction program
- 1. OUS identification of participants
 - 2. Update on program expansion
- H. Other business
- 1. Update on Health Centers rulemaking
 - 2. Rules on faculty evaluations

3. Portland Public Schools salary schedule
4. PERS rulemaking notice
5. OUS final legislative report