



# ASSOCIATION OF OREGON FACULTIES

---

## EXECUTIVE BOARD MEETING September 16, 2006

### AGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF SENATOR FRANK MORSE
- III. APPROVAL OF MINUTES
- IV. REPORTS OF OFFICERS
  - A. President
  - B. Vice-President
  - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT
  - A. Campus reports
  - B. Legislative report
    1. Elections
      - a) Governor's race
      - b) Senate
      - c) House
      - d) Ballot Measures
        - i. Measure 41 (State tax deductions)
        - ii. Measure 48 (Spending cap)
        - iii. Measure 45 (Legislative term limits)
        - iv. Measures 46 and 47 (Campaign finance)
    2. September 2006 State Revenue Forecast
      - a) 2005-2007 – up \$238.6 million
        - i. Personal kicker at \$1.043 billion
        - ii. Corporate kicker at \$238 million
      - b) 2007-2009 – up \$154 million

- i. Slight downturn in estimated personal and corporate tax receipts
- 3. 2007-2009 OUS Budget Requests
  - a) Essential budget level set at \$920 million (\$188 million increase)
    - i. Includes \$29 million faculty salary package
  - b) Policy option packages at \$68 million
  - c) Governor Kulongoski's 10% increase plan would fund OUS at \$805 million
  - d) Joint Boards Working Group on budget alignment
    - i. New Ad Hoc committee designed to reduce education section budget requests before review by DAS and Governor
    - ii. Two meetings to date, next and last one on October 3<sup>rd</sup>
  - e) Substantive OUS legislation
    - i. ORP uncoupling
    - ii. PEBB split

#### C. PERS

- 1. Robertson and Henderson cases – oral argument before Ninth Circuit Panel held on September 15<sup>th</sup>
- 2. Strunk attorney fees request – PERS Coalition Counsel (Bennett Hartman) has requested \$824,000
- 3. Arken and Robinson cases – oral argument set for September 28<sup>th</sup>
- 4. City of Eugene – judgment vacated by Supreme Court
  - a) Bennett Hartman memo
- 5. White – Rule 21 motions still pending
- 6. 2007 PERS legislation
- 7. Employee contributions on lump sum payments
- 8. Possible break-in-service legislation
- 9. Meeting with Saxton
- 10. New York Times article in public pension plans

#### D. Tax – deferred 403(b) investment project

- 1. OUS withdraws RFP

2. Letter to Pernsteiner
3. Vitulli email
4. Next steps
  - a) Response to VALIC and TIAA-CREF
  - b) Meeting with Kenton or Younker

E. Membership

F. Other Business

1. IFS member on AOF board
2. Chuck Johnson replacement - Laura Nissen possible
3. Dalton Miller Jones to attend October or November meeting