

AGENDA
Faculty Council Retirement and Fringe Benefits Committee
February 3, 2004
SU 250, 1:30pm

1. Approval of Minutes of Dec. 11, 2003 meeting
2. Approval of Agenda
3. Old Business
 - a. Status of Carryover of Sick Leave recommendation
 - b. Status of Employee Access to TIAA-CREF Accounts recommendation
 - c. Status of Long-term Care Ins. Provider selection
 - d. Consideration of carryover of annual leave for faculty

4. New Business

Consideration of committee goals (What shall we do and how shall we do it?)

Gathering data concerning R&FB from sister institutions
The impact which the R&FB package has on new faculty
Duplication concerns among the Univ. R&FB, the SAC and this
committee
Faculty awareness of services: Benefits Awareness, etc.
Joint efforts with Emeriti Assoc.