Present: Sherilynn Spear, Celeste Latham, George Slotzve, Murali Krishnamurthi, Mary Wyzard, Steve Builta, John Hulseberg, Wendell Johnson, Liz Guess

The monthly meeting of the University Benefits Committee was called to order by George Slotzve at 2:00 PM. Wendell Johnson agreed to compile the minutes.

It was moved by George Slotzve and seconded by Mary Wyzard to approve the Agenda for the April meeting and the minutes for the March meeting. Motion(s) passed

Old Business

1. Constituent Reports:
   b. Operating Staff Council. John Huelseberg
   c. SPS Council – Steve Builta

2. Benefit Updates from Benefits Office
   a. Pensions. Representatives from SURS will be on campus April 12 and 13.
   b. Wellness Fair Debrief. No report.
   c. Benefits Choice Update. CMS will provide information soon, perhaps next week (April 10ff).
   d. Other items. The University mailed 1095 C forms.

New Business

SPS Council requested the assistance and guidance of the University Benefits Committee regarding two issues:

1. Salary increments for degree completion and/or professional certification. After discussion, the Committee requested clarification. No action was taken
2. University service and shared governance. After discussion, the Committee requested clarification. No action was taken.

Steve Builta will consult with SPS Council regarding these two issues, seek to address Committee concerns and questions, and report back to the University Benefits Committee.

The next meeting of the University Benefits Committee will be May 5, 2016, 2 PM – 4 PM in Altgeld 212.

A motion was made to adjourn by George Slotsve, second by John Huelseberg. Motion carried. The April meeting of the University benefits adjourned at 3:15 PM.

Respectfully submitted,

Wendell Johnson