

University Benefits Committee

Minutes of the September 7, 2017 Meeting

2:00-4:00 pm (scheduled)

Altgeld 203

1. The meeting was called to order at 2:00 pm
2. Attendance: Tony Calderala, Tim Aurand, Laura Beamer, Toni Tollerud, Wendell Johnson, Janet Love-Moore, Murali Krishnamurthi.
3. The Agenda was approved as amended (moved T. Aurand, second T. Tollerud): (1) No election of officers; (2) W. Johnson will records the minutes.
4. Approval of Minutes, May 4. 2017 (moved J. Love-Moore, second T. Aurand)
5. Constituent Reports: No reports
6. Old Business: No business.
7. New Business
 - a. We will ask C. Lathan and L. Guess for numbers of: faculty, instructors, SPS, and Operating Staff.
 - b. The UBC recommends that the Annuitants Association be granted meeting space without charge.
8. Proposed meeting schedule (Altgeld 203)
 - 11/2/17
 - 12/7/17
 - 2/1/18
 - 3/1/18
 - 4/5/18
 - 5/3/18
9. The meeting was adjourned at 2:35 pm

Respectfully submitted

Wendell G. Johnson

Chair, University Benefits Committee