

UNIVERSITY BENEFITS COMMITTEE
Minutes
November 2, 2017 Altgeld 203

The November meeting of the UBC was called to order at 2:05 pm.

Attendance: Janet Love-Moore, Murali Krishnamurthi, Tim Aurand, Liz Guess, Celeste Latham, Laura Beamer, Wendell Johnson

Motion (Murali Krishnamurthi) and second (Janet Love-Moore) to approve the agenda. Motion carried.

The UBC did not convene in October (due to the lack of a quorum).

Motion (Celesta Latham) and second (Time Aurand) to approve the Minutes of the September 7, 2017 meeting. Motion carried

Election of Officers. Johnson was elected by acclamation as Chair of the UBC. He will continue to take the minutes.

Constituent Reports

Operating Staff: Anthony Calderala has resigned as OS representative to the UBC.

Provost's Office: Sabbaticals for the upcoming academic year have been approved.

Faculty: On behalf of the faculty, the UBC wants to thanks the SPS Council for permitting faculty members to take sabbaticals originally assigned to SPS colleagues.

On behalf of the Presidential Commission on the Economic Status of the Profession, Laura Beamer mentioned concern regarding faculty compensation and health benefits.

Old Business. At the behest of SPS Council, HR (Celeste Latham and Liz Guess) provided updates on the relative size of professional cohorts on campus.

Updates from HR. No new information on the cost of health insurance or change to the pension plan(s). SURS is scheduling on-campus appointments.

No new business.

Adjournment. The October meeting of the UBC was adjourned ca 3:15 pm.