## UNIVERSITY BENEFITS COMMITTEE Minutes December 7, 2017 Altgeld 203

The December meeting of the UBC was called to order at 2:00 pm.

Attendance: Brian Mihalik, Laura Beamer, Toni Tollerud, Liz Guess, Mary Myzard, Celeste Latham, Janet Love-Moore, Murali Krishnamurthi, Wendell Johnson

Motion (Tollerud) and second (Beamer) too approve the Agenda. Motion Carried.

Motion (Beamer) and second (Latham) too approve the Minutes of the Nov. 2, 2017 meeting. Motion carried.

Constituent Reports – No reports.

**Old Business** 

HR updates:

403b accounts

The State will pay health insurance claims.

**New Business** 

A proposal from OC was referred back to OC for clarification.

A request for action regarding Huskie Bus Line was referred to Transportation Services.

Motion (Krishnamurthi) and second (Aurand) to adjourn. Motion carried. Meeting was adjourned at 2:37 pm.