

UNIVERSITY BENEFITS COMMITTEE

AGENDA

First Thursday of the Month – 1:00 – 2:00 p.m.

Via Teams

Present John Boswell, Terry Borg, Liz Guess, Dan Pederson, Chris McCord, James Slagstad

Kevin Reynolds

Absent: Kate Cady, Ellen Hamrick

- I. Call to Order 1:05
- II. Introduction of Members/Guests
- III. Agenda Additions/Approval
- IV. Constituent Reports
 - a. Annuitants Association
 - i. Terry - No report
 - b. SPS
 - i. John - No report
 - c. Operating Staff
 - i. Jim -No report
 - d. Faculty
 - i. Chris- No official representative from faculty senate currently. Chris and Kate volunteered to be available. Nothing sent by faculty senate
 - e. Provost's Office
 - i. Not present during reports
 - f. Human Resources
 - i. Watching and preparing for covid sick time bill. The Bill has passed the Illinois house and is in the senate.
- V. Old Business
 - a. Defining scope of benefits committee and changing language of bylaws to include annuitants. After discussion we came to a consensus to take subjects case by case to determine if it is a benefit. A vote was taken to change the language of the bylaws with 2 in favor and 4 against. The language will remain as is.
- VI. New Business
 - a. John inquired about how we can better leverage our benefits as a tool for recruitment. Liz is going to take the inquiry back to HR and get something put together.
- VII. Announcements
 - a. Next meeting April 7th at 1:00 p.m.
- VIII. Adjournment 1:58 pm