

UNIVERSITY BENEFITS COMMITTEE

AGENDA

March 2, 2022 – 1:00 – 2:00 p.m.

Chris McCord, Ellen Hamrick, Terry Borg, Liz Guess, Jim Slagstad, William Goldenberg,

Via Teams

- I. Call to Order
- II. Agenda Additions/Approval - none
- III. Constituent Reports
 - a. Annuity Association: no report
 - b. SPS: no report
 - c. Operating Staff: no report
 - d. Faculty: no report
 - e. Administration: no report
 - f. Human Resources:
- IV. Old Business:
 - Staff earning degrees: Liz Guess reported that Cathy Doederlein will be leading a group involving SPS and Operating Staff as well as a representative from UBC. Elen Hamrick volunteered to serve; a message will go to the staff members on UAB to see if anyone else is interested.
 - Wellness Fair: Jim spoke to Karen Smith in the Employee Assistance Program (EAP) about the Wellness Fair. For the near future, the Wellness Fair will not have any large scale face-to-face sessions. However, Karen indicated that anyone is welcome to the virtual sessions, especially members of the Annuity Association. She also noted that EAP would welcome both suggestions for topics, and volunteers with appropriate expertise who would be willing to lead discussions or present topics. She noted that in the past, EAP had worked with a learning group within AA, and expressed interest in reviving it. Terry indicated that he would carry all of this back to the Annuity Association.
- V. Announcements – no announcements
- VI. Adjournment
1:15 pm