

**UNIVERSITY BENEFITS COMMITTEE**

**Minutes**

**March 7, 2024 – 1:00 – 2:00 p.m.**

**Via Teams**

In Attendance: John Acardo, Zac Birch, Terry Borg, John Boswell, Cynthia Campbell, William Goldenberg, Liz Guess, Ellen Hamrick, Emily Hochstatter, Cindy Kozumplik, Joe Lovelace, and Tyler Wood

I.Call to Order - 1pm

II.Introduction of Members/Guests

III.Agenda Additions/Approval

IV.Constituent Reports

a. Annuitants Association

i.No Report

b. SPS

i.Update on Hearing Aids

c. Operating Staff

i.No report

d. Faculty

i.No report

e. Provost's Office

i.No report

f. Human Resources

v.Fair Labor Standards Act – university monitoring

vi.Paid Leave for All for 2024 – policy out for comment and HR website updated with information

vii.SURS counseling on campus 3/27 and 3/28

viii.Benefits Choice Fair 5/8

V.Old Business

VI.New Business

VII.Announcements

VIII.Adjournment - 2pm