

UNIVERSITY BENEFITS COMMITTEE

Minutes

April 4, 2024 – 1:00 – 2:00 p.m.

Via Teams

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

I.Call to Order - 1pm

II.Introduction of Members/Guests

III.Agenda Additions/Approval

IV.Constituent Reports

- a. Annuitants Association
 - i.State sponsored benefits fair
 - ii.Silver sneakers program ceased as of 4/1/24
- b. SPS
 - a. No report
- c. Operating Staff
 - i.No report
- d. Faculty
 - i.No report
- e. Provost's Office
 - i.Financial Affairs – budget planning and the deficit, actions needed to preserve cash flow
- 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