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