



ASSOCIATION OF OREGON FACULTIES

EXECUTIVE BOARD MEETING
Saturday, January 17, 2009
9 a.m. at PAC

1-866-279-1568
8678842

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REVIEW FINANCIALS**
 - A. Tax Deduction Memo
- IV. REPORTS OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT**
 - A. Campus Reports
 - 1. Four-Day Furlough Issue at OIT
 - 2. PSU Rep Solicitation
 - B. IFS Update
 - C. Legislative Report
 - 1. Forecast Update from State Economist
 - a) Forecast Updates Preceed March Forecast
 - i. \$700 million+ short of budget for 2007-09
 - ii. \$2.3 billion short of EBL for 2009-11
 - 2. Ways and Means Changes
 - a) Education Subcommittee Members
 - 3. Legislative Deadlines
 - 4. \$142 Million Short of Current Biennial Expenditures
 - a) Governor Ordered a Cut of 1.1% Across the Board

- i. \$9.040 million from OUS
- 5. Governor's Recommended Budget Impacts
 - a) \$40-50 million from Essential Budget Levels (EBL)
 - b) Governor Recommends Full Spending Up Front and Asking for Money In February 2010
 - c) Part of the State Salary Freeze/No Steps
 - d) No Policy Option Packages
 - e) Opportunity Grant Expansion Through Corporate Minimum
- 6. OUS Annual Financial Report from Moss Adams
- 7. OUS "Settle Up" and GF Budget Reductions
 - a) Based on 2008-09 Fall Enrollment
 - b) \$1.954 million from OUS Reserves
 - i. OIT and OSU-CC Biggest Losers
- 8. First Higher Education Lobby Network Meeting on January 26

D. PERS litigation: [NO UPDATES]

- 1. Strunk - [Closed] Award granted; PERS Coalition will be fully reimbursed
- 2. City of Eugene - [Closed] Fully concluded. \$62,722 check received; AFSCME will distribute funds
- 3. Arken - Kantor rules against petitioners on breach of contract language; previous finding still stands; on to appellate courts pending final order from Kantor
- 4. Robinson - Kantor rules against petitioners on breach of contract language; previous finding still stands; on to appellate courts pending final order from Kantor
- 5. Henderson -Ninth Circuit rejects coalition. Case over
- 6. Robertson - [Closed] Supreme Court denies PERS coalition's petition
 - a) Officially ends direct 2003 legislation challenges
- 7. Bell - PERS filed a motion to reduce the jury award under the Oregon Tort Claims Act and Judge Burton reduced the award to \$100,000. The PERS Coalition will appeal.
- 8. White - Judge Kantor is not holding a hearing in this case and will decide between a motion for summary judgment the employers filed, or allow the PERS Coalition to file a cross-motion for summary judgment for the members.
- 9. Murray - Has been fully briefed before the Court of Appeals; awaiting argument dates

E. Other PERS

1. Reserves Discussion
 - a) PERS: Variable Account Down 40%
 - i. Regular Account down 24%
2. Ad Hoc Increase
 - a) PERS Actuarial Analysis
 - b) Legislative Options
3. Discussion on Negative Earnings for 2008 and Reserves
4. PERS Reaction to Member Education Efforts
5. Assumed Rates
6. DOJ Issues PERS Exceptions to HEART Act for Greater USERRA Benefits for Injured/Deceased Vets
7. November 21 PERS Board Meeting Report
8. December PERS Coalition Meeting Overview
 - a) Disability Benefits
 - b) Next PERS Coalition Meeting on Jan. 21

F. Membership Development Discussion

1. Year-to-Year Membership Report
2. Membership Development Discussion
 - a) What Campus Activities Can We Agree On?
3. Update on Online Survey of Members
4. Update on Corrected Membership Lists

G. Other Business