



# ASSOCIATION OF OREGON FACULTIES

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**EXECUTIVE BOARD MEETING**  
**Saturday, February 14, 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 Notification
- IV. REPORTS OF OFFICERS**
  - A. President
    - 1. Update on AOF Presentation at IFS Meeting on 2/7/09
    - 2. Preliminary Planning of Annual Meeting
    - 3. AOF Website Goals
  - B. Vice-President
  - C. Secretary-Treasurer
- V. EXECUTIVE DIRECTOR'S REPORT**
  - A. Campus Reports
    - 1. PSU Rep Solicitation
  - B. IFS Update
  - C. Legislative Report
    - 1. Revenue Outlook
      - a) Lottery Outlook
      - b) LFO Proposed Cuts
        - i. Hearings this week
        - ii. Process for Cuts
        - iii. 5% Coming From Ending Balances
      - c) Federal Stimulus

- d) State Reserves
  - i. Rainy Day Fund Trigger Legislation

- e) February 20 Forecast

2. Impacts of Shortfall on Current Biennial Expenditures in Higher-ed
3. Impacts of Shortfall on 2009-11 Budget for Higher Education
  - a) Part of the State Salary Freeze/No Steps
  - b) Opportunity Grant Expansion Through Corporate Minimum
4. Report on January 26 Higher Education Lobby Network Meeting on 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
  - i. PERS: Finances
2. Ad Hoc Increase Update
  - a) New Legislative Proposal

- b) Response from PERS to PERS Coalition Questions
    - c) Legislative Options
  - 3. December PERS Coalition Meeting Overview
    - a) Next PERS Coalition Meeting on March 14
- F. Membership Development Discussion
  - 1. Year-to-Year Membership Report
  - 2. Membership Development Discussion
    - a) What Campus Activities Can We Agree On?
  - 3. Solicitation Letter to go out to non-Members.
- G. Other Business
  - 1. Update on Tuition Reduction Expansion Efforts
  - 2. Update on Discussion to Increase Minimum Employer Contribution for OPSRP members in ORP
- H. Review Bills