

Present: Kemble, Greg, Jacqueline, and Bob (by phone). Mark Nelson from PAC also present.

Minutes approved.

Reviewed financials. The Treasurer's report included dues broken out by campus.

Executive session to discuss tax issue...

Motion: AOF will suspend its relationship with PAC, and cancel its contract until further notice effective Sunday, September 20, 2009. Vote: 3-0-1. PAC will continue some administrative work for AOF during this suspension; however, all lobbying services will cease.

Kemble and the rest of the board thanked Mark for his tireless and effective work on behalf of AOF, and for his understanding and cooperation at this difficult time.

Mark agreed to get a letter to the board as soon as possible detailing the financial aspects of this decision.

Kemble reported on SOU/APSOU's settlement. The plan includes a one time bump to the floor scale of 1.55%, a continuation of floor increases (based on years in rank accrued), some disciplinary adjustments, and 11 furlough days each year. The furlough days are scheduled during regular class days and effectively result in nine week quarters instead of ten. Ratification vote is set for Thursday, September 24.

Jacqueline reported on PSU/AAUP's settlement. The tentative agreement includes provision that furlough days "must not disrupt class meetings". A contentious issue was the release for union officials for negotiations. Salary reductions will range from 1.15%-4.3%--the majority at the lower end of the scale due to low salaries over the unit. Benefits are covered up to a 5% rise, at which time PSU will petition PEBB to use its reserves. Ratification vote will be completed by Oct. 5.

Greg on EOU. Campus is still in feeling out period with its new president. Negotiations have been friendly to date, mostly due to no financial issues bargained yet. WOU negotiations' clock is ahead of EOU's. EOU suspended sabbaticals this year.

Governor's veto – yields \$13 M and \$22M more \$\$\$ for OUS (compared to the LFO last minute steal from OUS allocation). AOF's suggestion to lobby Governor for the veto was well-received by the Chancellor and Neil Bryant.

Governor also vetoed a GOOD bill for reforms to PERS. Mark thinks it's very likely this veto will be overridden in the February session.

Accounting for the September revenue forecast, the current ending balance for the General Fund is projected to be +\$415 M.

February session: there'll be a December forecast setting the tone for this session. It will be concerned with the results of the Jan 26th election centered on rescinding the tax measures passed in the last session.

The board examined the results of the public records requests on faculty salaries from OIT, UO, and OSU. We paid for these using OFPAC monies (but OSU returned the money). Mark recommends we do this every year.

Mark will get us info on the final OUS budget allocations to each campus.

We cancelled next month's meeting until the rest of the board can be consulted about a mutually compatible schedule. Jacqueline volunteered to secure a room at PSU for next month's meeting.

Meeting adjourned at 11:45 AM.