



**Committee on Faculty Welfare**  
**Grayson W. (Bill) Marshall, DDS, PhD, MPH, Chair**

**Thursday, October 13, 2011**  
**2:00 – 3:30 p.m.**  
**Room CL 223**

**AGENDA**

- 1. Approval of Minutes of April 7, 2011 (Attachment 1)**
- 2. Chair's Report**
- 3. Review of continuing issues**
  - a. APB 670**
  - b. Health Benefits**
  - c. Post-employment Benefits Disability**
  - d. Senate Membership Task Force**
- 4. Discussion of Proposed Policy on Tobacco-Free Hiring – Rita Ogden, Director, Ambulatory Care, and Mike Tyburski, HR Specialty Centers Director (2:30 – 3pm) ([Attachment 2](#))**
- 5. Discussion of UCSF Perspective on Finance and Rebenching**

**Eric Vermillion Leadership Retreat Slides**
- 6. Old Business**
- 7. New Business**