

College Benefits Committee Meeting

Tuesday, January 31, 2006
1:30 p.m.
Library Room 407b

Meeting called by: Gary Lombard

	Members Present	Members Absent	Ex-Officio Members Present	
	John Boyd Rhonda Cantrell Jane Carney Roger Choate Dr. Jo Ann Cobble Sunshine Garner Cynthia Gary Denise Gomez Dan Gurka Stu Harvey J.B. Messer Dr. John Perry Mike Schilling Rhonda Simpson Kim Velleca	Patricia Brooks	Gary Lombard Carolyn Rouillard	

Agenda

- A. Approve Minutes of the December 7, 2005, meeting
- B. Review the Benefit Priority Rankings
- C. Discussion of Recommendation Development Process
- D. Begin Work on First Priority
- E. Adjourn

Record of Meeting

- A. Approve Minutes of the December 7, 2005, meeting. The December 7, 2005, meeting record was approved.
- B. Review the Benefit Priority Rankings - Discussion of rankings. Will begin work on issue #1, College Supplement for retirees' health insurance, and issue #2, Dependent health care costs.
- C. Discussion of Recommendation Development Process - Will need to have proposals by early to mid-April to get in the budget process. Some procedures can be approved by President's Cabinet (tuition waivers, tuition reimbursement, etc.). Items such as retiree health insurance will require Board of Regents approval.
- D. Begin Work on First Priority - Discussion included issue #3 on reducing co-pays. If co-pay is negotiated down, overall costs increase. Decision regarding this issue needs to be communicated to all employees. Carolyn Rouillard has requested demographics for further discussion on issues 1 & 2.
- E. Adjourn.
 - 1. Next meeting was tentatively set for Tuesday, February 14, 2006 in Library 407b.

