Luncheon meeting in the Kellogg Center, Corniche Room on 2nd Floor
(Use the elevator in front of the Hotel Check-in Desk, in front of main entrance)

Call to Order at 1:15 p.m.

UCFA member introductions (name and MAU you’re representing)

Approval of Agenda

Approval of Minutes from April 28, 2015 meeting (attachment)

New Business
  Human Resources – CVS/Caremark presentation for UCFA response.
  Speakers: Renee Rivard, Benefits Director; Chris Hanna, Administrative Resources Director; Joseph Galardi, HR Manager; David Weismantel, University Physician.

Old Business

Announcements
  A. John Bell
  B. Terry Curry
  C. William Donohue
  D. David Byelich

Adjournment

(Budget Subcommittee meets in 401 Administration Building.)
(Personnel Policy Subcommittee meets in 437 Administration Building)