
Ex Officio: Robert Banks, Dave Byelich

Other: Michael Rubner, Donna Zischke

The meeting was called to order at 1:20 p.m., by Chairperson Melissa Crimp.

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the March 13, meeting were approved.

Announcements:

The memo regarding Recommendations for MSU Faculty Salary Increases for 2001-02 has been forwarded to the Provost.

Reports from subcommittees:

Personnel: Martin Berz, Chair, was unable to attend the meeting today. There was no report from the subcommittee.

Budget: Alvin Smucker, Chair, was unable to attend the meeting today and was represented by Jim Potchen. Informational materials were distributed to the Committee by Dave Byelich on the following subjects:

A State of Michigan House of Representatives Appropriation Update dated March 20, 2001 noting that the House Committee has recommended a 7% allocation increase for MSU. The House has revised their original revenue estimate downward by between 2% to 4%.

A draft developed by the subcommittee on the Approach to Achieving Health Care Cost Containment.

A draft of Projected 2000-01 Health Care Costs.

An outline of Health Care Within Context of Total Compensation

Discussion on health care costs resulted in a motion being passed by the full Committee to recommend that Health Care Spending Accounts be offered as an option to Faculty. A motion
was also passed to approve a Three Tier Drug Coverage structure, in principal. It was agreed that these recommendations would be forwarded to the Administrators as conceptual agreements pending the results of the Faculty Survey on Health Benefits and final action by the Committee.

**Old Business**

Wilson Rumbeiha noted that results of the review of the FGO forms should be completed by the middle of April.

**New Business**

A motion was passed to send a thank you note to State Representative Gretchen Whitmer for her support to MSU

**The UCFA adjourned to subcommittees at 2:20 p.m.**