
Ex Officio: Robert Banks, David Byelich

Other: Pam Beemer, Donna Zischke

Chairperson Ved Gossain called the meeting to order at 1:00 p.m.

Approval of agenda: The boilerplate agenda was approved. (A copy of the agenda is attached.) Committee members introduced themselves.

Approval of Minutes: The Minutes of the May 1, 2001 meeting were approved.

Announcements: There were no announcements made.

Subcommittee Reports:

Personnel: Susan Melnick, Chair. No report was made.

Budget: James Potchen, Chair. Professor Potchen outlined potential objectives for committee discussion of health care matters over the next year.

Ms. Pam Beemer, Benefits Director from Human Resources, summarized past health care discussions regarding the Reimbursement Account Plan. She then distributed draft copies of the brochures for the Reimbursement Account Plan, the Prescription Drug Program, and the Prescription Drug 3-Tier Co-Pay Plan, and suggested that a draft copy of the Prescription Drug Program be put on the UCFA web site.

Professor Perlstadt requested that the “formulary” list be accessible on the Caremark web site. The Formulary List is the list of drugs, including generic, formulary brand, non-formulary brand, and non-formulary brand drugs with no alternative, approved for use in the health plan. Discussion continued regarding the Spending account, pharmacy co-pay, and administrative changes.

Old Business:

Professor Perlstadt, seconded by Professor Wyatt, made a motion, to approve the fourth step of Option 2, of the UCFA Health Care Discussion Document dated May 1, 2001. This fourth
step is: Eliminate MSU contribution for additional month of coverage following termination of employment effective date of implementation of formulary recommendation. MOTION PASSED.

New Business:

The 5/21/01 letter from W. Fred Graham, President for the MSU Retirees Association [MSURA], requesting “...acknowledgement that a regular representation to the FAC from MSURA would be acknowledged as normal and in order” was discussed. This issue was raised last year, and it may require that the Bylaws for Academic Governance be revised.

Adjournment: The University Committee on Faculty Affairs adjourned to the subcommittees at 2:20 p.m.

UCFA
Agenda
Tuesdays, 1:00 – 3:00 p.m.

1. Approval of agenda
2. Approval of minutes
3. Announcements
4. Subcommittee Report
   Personnel: Susan Melnick, Chair
   Budget: James Potchen, Chair
5. Old Business
6. New Business