AGENDA

1) September 25th VPFA meeting (Green)
2) Legal update on benefits transition (Hagemann)
3) Brief update on the Mercer benefits transition project (Yunker)
4) Board Update – Consideration of draft points (Ray)
5) Legislative report:
   a. Determine the financial impact that will be caused, both cumulatively and individually, for each university that establishes a governing board and leaves the Oregon University System (OSU, PSU, and UO);
   b. Recommend a mechanism to mitigate or eliminate the negative financial impact caused by universities establishing governing boards and leaving the Oregon University System, or require universities establishing governing boards and leaving the Oregon University System to remain in each shared service. In determining this mechanism, the work group must consider the appropriateness of assessments or reductions of appropriations (possible new appropriations for the four universities to cover fee for service charges) (All); and
   c. Identify services that should remain shared among public universities listed in ORS 352.002 after the establishment of universities with governing boards. In determining whether a service should remain shared, the work group must consider the economies of scale achieved by sharing the service, the benefit to the public in sharing the service and the positive and negative financial impact on each public university if one or more universities with governing boards either stops or continues to participate in the service. (All)
6) Other – time permitting