

**UNC Faculty Assembly
Benefits & Welfare Committee
Agenda
UNC GA Building
Conference Room C
January 26, 2007 – 9:35 a.m.**

- (1) Examine Taskforce Spreadsheet on committee charge and actions.
- (2) Discuss OSP "proposal" to consolidate agency insurance committees.
- (3) Examine Governance Committee list of resolutions to see if we should revisit/renew any of the issues.
- (4) Phased Retirement Program