FACULTY COMPENSATION AND BENEFITS COMMITTEE
September 3, 2014

Minutes


-Meeting was called to order by the chair.

-Members introduced themselves and new members were welcomed to the committee.

-M/S/C — Lisa, Lemberger, to approve minutes of June 11 meeting.

Old Business

-Joanne McGoldrick reported that the Health Plan Oversight Committee met in August and reviewed a few key updates from the committee:

- A total of $330 million will be expended this next year by OSU for employee medical plan expenses
- OSU HR has negotiated with OSU Health Plan to keep physician charges static next year for the second year in a row
- All biometric data must be included in the PHA in order to have access to all health plan choices for the next plan year. The deadline for doing this is Sept. 30.
- A new health care planning tool will soon be available to employees

-Mike Lisa updated the group on progress of the new COTA bus pass benefit for faculty. Negotiations are currently underway between OSU and COTA. This new benefit may be available by January.

-Considerable time was spent reviewing and revising the draft 2014FCBC Report.

New Business

-M/S/C — Lemberger, Crawfis to nominate David Blau as FCBC Chair for 2014-15

-M/S/C — Lisa, Blau to nominate Mike Hogan as FCBC Chair for 2014-15

-M/S/C — Carr, Swenson to close nominations for Chair

-Mike Hogan was elected Chair by paper ballot

-M/S/C — Crawfis, Swenson to nominate David Blau as FCBC Vice-Chair for 2014-15

-M/S/C — Lisa, Crawfis, to close nominations for Vice-Chair

-David Blau was elected Vice-Chair

-Eric Seiber was selected to serve as the FCBC representative to the OSU Health Plan Oversight Committee (HPOC).

-Meeting adjourned