

UW SYSTEM ADVISORY COMMITTEE ON FRINGE BENEFITS MINUTES  
April 27, 2012 Teleconference

Members Present: Ana Araujo, Diane Douglas, Susan Fontana, Tracy Hofer, Sharon Klawitter, Fredric Kolb, Sharon Pink, Mary Kay Sankey

Members Absent: Steve Guo

Staff Present: Sue Chamberlain, Nicole Zimm, Beth Ritchie, Rose Stephenson

The meeting was called to order at 1:05 p.m.

1) Minutes of the February 17, 2012 meeting were approved. The agenda and minutes have been posted to the <http://www.wisconsin.edu/hr/benefits/fbac.htm> webpage.

2) Announcements

Sue Chamberlain announced that this would be her final FBAC meeting due to her decision to retire. Fred Kolb introduced the following motion, which was unanimously approved:

On behalf of all the Fringe Benefits Advisory Committee members, past and present, I move that we today commend Sue Chamberlain, Assistant UW-System Vice President for Human Resources Services, for her many years of tireless, highly productive, and much admired work for the UW System. And let it be recognized that we, along with all other UW-System employees stand very much in her debt for helping shape the package of fringe benefits available to us.

3) Susan Fontana and Jeanne Durr, Work Group Leader, UW-Platteville, provided an update from the University Personnel Systems Benefit Working Group. The Working Group is continuing to meet and develop recommendations relating to leave and insurance benefits.

Meeting adjourned at 2:20 p.m.