Assembly Date: April 10, 2013

Assembly Location: UCOP (Campus attendance by teleconference)

**Actions:**

**Minutes for the June 6, 2012 meeting were approved.**

**Nomination and election of the Vice Chair of the 2013-14 Assembly**

Mary C. Gilly, of the UC Irvine Merage School of Business, was nominated and elected unanimously to be Vice Chair of the 2013-2014 Assembly.

**Announcements from Assembly Chair, Robert Powell**

The Assembly Chair and campus representatives are involved in the current search for a replacement for President Yudof, including vetting proposed candidates and (soon) interviews with short-list candidates.

As of July 1, 2013, UC faculty and staff employees (except as governed by applicable union contracts) will begin contributing to the UCR’s retirement fund. Contributions also will be made by the University. There will be future increases in the level of contributions, both by the employees and by the University, but the schedule and levels of contributions continue to be subject to negotiations that may be complicated by pending bills in the State Legislature. Further developments will be reported to the Assembly.

The Governor’s proposed budget for 2013-2014 contains $10 million to promote development of online education, with little guidance as to how the funding will be spent. The Council and the Assembly are among numerous groups who have been conferring with UCOP, the Legislature, and the Governor’s Office to determine how these funds will be applied.

**Announcements from Provost Aimee Dorr**

Provost Dorr provided some UCOP perspective on the prospective $10 million for online education mentioned above. She emphasized that nothing has been decided and there will be much inclusive discussion before any decisions are made regarding these funds.

Due to several competing bills in the State Legislature and the relatively early stage of negotiations on the State budget, few decisions have been made for 2013-2014 regarding tuition, program expenditures (including the UCR School of Medicine), faculty/staff compensation increases, union issues, online education over and above the aforementioned $10 million, or numerous other issues. More detail may begin to appear once the Governor’s May Budget Revision is released. More will be reported at the June meeting of the Assembly.

**Other Business:** All other business was routine acceptance of reports and administrative house-keeping.

Submitted by Richard A. Luben, Representative to the Assembly