

UNIVERSITY OF KENTUCKY ADMINISTRATIVE REGULATIONS	IDENTIFICATION AR 3:13	PAGE 1
	DATE EFFECTIVE 01/26/09	SUPERSEDES REGULATION DATED AR III-1.6-1: 7/5/88, 3/19/92, 9/23/94, 6/11/96, 11/15/06

EMPLOYEE BENEFITS COMMITTEE

I. Introduction

The Employee Benefits Committee shall serve as an advisory committee in matters relating to the University's employee benefit programs. Included in the programs are retirement, group and individual insurances, and related benefits that are provided for employees by virtue of their University employment.

II. Membership

A. The Committee is appointed by the President and reports to the President through the Executive Vice President for Finance and Administration.

B. Committee membership shall be comprised of individuals from the faculty and staff, and shall also include a University retiree. The chair and ex officio members shall be designated by the President. One of the faculty members on the Committee shall be designated to serve as liaison between the Committee and the University Senate Council. One of the staff members on the Committee shall be designated to serve as liaison between the Committee and the Staff Senate.

C. The Committee members other than those with ex officio status normally shall have staggered three-year appointments.

III. Responsibilities

The Committee may, in carrying out its responsibilities, act upon its own initiative or at the direction of the President or the Executive Vice President for Finance and Administration, and make recommendations that revise, modify, add to, or delete from the existing employee benefit programs.

The Committee shall maintain written minutes of meetings and, on request, shall prepare reports to the Executive Vice President for Finance and Administration.