This report summarizes the second meeting of faculty jointly appointed by both UC and VA. This information was presented to these faculty summarizing information felt to be of interest to these faculty. The PowerPoint Show that was presented is attached to these minutes and summarizes much of this information.

1. The Commission membership and Commission history were briefly reviewed.

2. The agenda items for this meeting were:

   - UC/VA Retirement issues after the end of disclosure
   - Brief summary of the audit performed by the UCSD Audit and Management Services (AMAS)
   - Open questions/comments

   The majority of the time at the meeting was spent discussing the retirement issue.

3. The statistics regarding changes in retirement after disclosure ended were presented once again and discussed. The summary, as shown in the attached Power point presentation:

   - 154 faculty were affected
   - 45 faculty increased their UC percentage
   - 31 faculty decreased their UC percentage

   The average increased percentage (19.0 ± 18.4%) was approximately the same as the average decrease (23.5 ± 13.2%).

   Several questions regarding APUs were raised and complete discussion of this topic was deferred to a venue that includes all SOM faculty.

4. The AMAS report was introduced and it was stated that this ended up being extremely favorable for the VA. It was explained that this report has resulted in an improved cooperation and mutual respect between the VA and UC administrations.

5. One new item of business was raised for UC-VA faculty in the Clinical X series and their ability to apply for Academic Senate grants. This will be investigated by the commission.