

## THE REDBOOK COMMITTEE REPORT

December 7, 2022

The Redbook Committee has met three times from Nov 9 – Dec 7 to review draft changes to the Redbook Chapters 2 and 3. The drafts are from the 2019 Provost Committee plus additional changes and commentary added by UofL Legal Counsel this year. RBC has also identified a few ambiguous sections of the Redbook that will be included in its report. University Counsel has identified a few parts of the Redbook that are no longer in effect (e.g. a specific retirement annuity for administrators that no longer exists and that seems to have been supplanted by the TIAA/Fidelity IRA.) RBC has also reviewed KRS laws on the charge of the UofL BOT and various UofL policies referenced in the Redbook.

A final report will be sent to the Vice Provost of Faculty Affairs which is intended to provide advice on developing finalized drafts of the chapters that will be distributed to the affected UofL groups for consultation, review and recommendations.

RBC received a revised Personnel Document from the School of Nursing on November 29. The first meeting on the document will be in January.

The Chair of RBC has been appointed to the Provost's Shared Governance Committee (*ad hoc*), and attended the second meeting held by the committee on Nov 17.

Submitted by,  
Robert Cohn, Committee Chair