Membership:
9 members
The Committee is comprised of: three recommended by the Faculty Senate; three recommended by the Staff Senate; and three appointed at-large by the Vice Chancellor of Administration and Finance. The Vice Chancellor for Administration and Finance is responsible for formal appointment of committee members.

Committee Purpose and Responsibilities:
The University Benefits Committee is charged with meeting the provisions of North Carolina General Statute §58-31-60 (see Appendix A) and reviewing fringe benefit program opportunities that promote the welfare of University faculty and staff. The committee is responsible for making policy recommendations that sustain and strengthen current programs, as well as making recommendations for new programs to the Human Resources office.

Other responsibilities:
- To establish polices, standards and procedures to enable the university to comply with the requirements of the NC Identity Theft Protection Act
- To review current campus collection and uses of social security numbers and personal identifying information
- To approve or disapprove such collection and use (or future proposed collection and use)
- To review security measures associated with hard copy forms and electronic files that contain social security numbers and personal identifying information
- To document the university’s processes for these issues
- To recommend any institutional changes required to continue compliance or best practices

Terms of Office:
Three years

To Whom the Committee Reports:
Vice Chancellor, Administration and Finance

Standard Meeting Time:
The committee meets a minimum of 4 times a year.

Meeting Minutes:
The Human Resources Benefits Director prepares and houses minutes.

Roster:
Faculty Senate-
John Reisch
Paige Averett
Imre Patyi

12/3/2013
Staff Senate-
Kendra Davis
Bill Edwards
Vacant

Other-
Three vacant