

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 30, 2015

10:00 am – 4:30 pm

University of California Office of the President

AGENDA

- I. Welcome and Introductions
- II. Consent Calendar
- III. Senate Officers' Announcements
 - Dan Hare, Academic Council Chair
 - Jim Chalfant, Academic Council Vice Chair
 - Hilary Baxter, Academic Senate Executive Director
- IV. Update on Plan for Addressing Budget Framework Objectives
- V. Campus Concerns about Changes in Regents Governance of UC Health
- VI. **Executive Session**
- VII. Consultation with Senior Managers
 - Janet Napolitano, President
 - Aimée Dorr, Provost & Executive Vice President, Academic Affairs
 - Nathan Brostrom, Executive Vice President & Chief Financial Officer
 - Debora Obley, Associate Vice President, Budget & Capital Resources
- VIII. Update on the Retirement Benefits Advisory Task Force
- IX. Introduction to UCRP Borrowing
 - Jim Chalfant, Vice Chair, Academic Council
- X. Proposed Revised Presidential Policy on Sexual Harassment & Sexual Violence
 - Susan Carlson, Vice Provost for Academic Personnel (Phone)
 - Janet Lockwood, Director-Academic Policy and Compensation
- XI. Update on the Retirement Benefits Advisory Task Force
 - Dwaine Duckett, Vice President for Human Resources
 - Gary Schlimgen, Executive Director, HR-Retirement Programs & Services
- XII. Report on Activities of the Cyber-Risk Governance Committee

XIII. General Discussion

XIV. Council Priorities for 2015-16

XV. New Business (*4:15 pm – 4:30 pm*)