## UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON PLANNING AND BUDGET (UCPB)

## Notice of Teleconference Meeting

Tuesday, January 9, 2018 10:00 a.m. – 1:00 p.m.

## **AGENDA**

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- > Approval of UCPB January 9, 2018 agenda
- > Approval of UCPB December 5, 2017 meeting minutes

## II. Announcements

- o Joshua Schimel, UCPB Chair
- III. Consultation with Academic Senate Leadership
  - o Shane White, Academic Senate Chair
  - o Robert May, Academic Senate Vice Chair
- IV. Campus Reports/Issues
- V. Update on Federal Tax Legislation
  - o Christopher Harrington, Interim Associate Vice President, Federal Government Relations
- VI. Consultation with UCOP Budget Office
  - o David Alcocer, Associate Vice President and Director, Operating Budget
- VII. Institute for Transportation Studies (ITS) Five-Year MRU Review
  - o Eleanor Kaufman, UCPB liaison to UCORP MRU review committee
- VIII. UCPB Inequities Task Force
- IX. New Business