UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**

ACADEMIC COUNCIL

Notice of Meeting
Monday, November 24, 2014
10:00 am – 4:30 pm

California State University, East Bay
Oakland Professional Development & Conference Center
1000 Broadway, Suite 109, Classroom 2 (OPDCC2)
Oakland, CA 94607

AGENDA

I. Consent Calendar

II. Senate Officers' Announcements
- **Mary Gilly, Academic Council Chair**
- **Dan Hare, Academic Council Vice Chair**
- **Hilary Baxter, Academic Senate Executive Director**

III. UCPB Status Report to Academic Council on 2015/16 and Continuing Budgets

IV. Executive Session

V. Consultation with Senior Managers
- **Aimée Dorr, Provost and Executive Vice President, Academic Affairs**
- **Nathan Brostrom, Executive Vice President and Chief Financial Officer**
- **Patrick Lenz, Vice President, Budget and Capital Resources**
- **Debora Obley, Associate Vice President, Budget and Capital Resources**

VI. Doctoral Student Support Recommendations

VII. Executive Session

VIII. Consultation with Senior Managers
- **Janet Napolitano, President**

IX. New Business *(4:00 – 4:30 pm)*