

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, October 24, 2012

AGENDA

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| Information | I. | Senate Officers' Announcements <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair▪ William Jacob, Academic Council Vice Chair▪ Martha Winnacker, Senate Executive Director |
| Action | II. | Approval of the Agenda |
| Action | III. | Consent Calendar <ol style="list-style-type: none">1. Approve draft October 3 Council minutes2. Approve revision of ACSCANR charge |
| Information/
Discussion | IV. | BOARS' Report on Comprehensive Review <ul style="list-style-type: none">▪ George Johnson, BOARS' Chair |
| Information/
Discussion | V. | Briefing on Total Remuneration <ul style="list-style-type: none">▪ Daniel Hare, UCFW Chair |
| Discussion | VI. | Preparation for Regent Varner <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair |
| Discussion | VII. | Consultation with Senior Managers <ul style="list-style-type: none">▪ Aimée Dorr, Provost and EVP, Academic Affairs |
| Discussion | VIII. | Negotiated Salary Pilot Plan <ul style="list-style-type: none">▪ Susan Carlson, Vice Provost, Academic Personnel |
| Discussion | IX. | Consultation with Regent Varner <ul style="list-style-type: none">▪ Mark Yudof, President |
| Information/
Discussion | X. | Proposed 2013-14 University Budget <ul style="list-style-type: none">▪ Patrick Lenz, Vice President, Budget and Capital Resources |
| Discussion | XI. | Executive Session |
| Information/
Discussion | XII. | Composite Benefit Rate proposal <ul style="list-style-type: none">▪ Robert Powell, Academic Council Chair |
| Information | XIII. | Update on Portfolio Review Group <ul style="list-style-type: none">▪ Mike Kleeman, UCORP Chair |
| Discussion | XIV. | New Business |