

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

Notice of Meeting

Monday, October 8, 2012
10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/committees/ucpb/>

Agenda

I. Welcome and Announcements

- Jean-Bernard Minster, UCPB Chair
- Don Senear, UCPB Vice Chair

II. Consultation with UCOP – State Budget Update

- Patrick Lenz, Vice President Budget & Capital Resources (phone)
- Debora Obley, Associate Vice President, Budget & Capital Resources

III. Consultation with UCOP – Introduction to Budget Topics

- Debora Obley, Associate Vice President, Budget & Capital Resources
- Clifton Bowen, Associate Director, Operating Budget

IV. Consultation with UCOP – Provost Aimée Dorr

- Aimée Dorr, Provost and Executive Vice President
- Todd Greenspan, Interim Chief of Staff, Provost's Office

V. Fall 2012 Systemwide Senate Review Items

1. Report of the Rebenching Budget Committee

<http://www.universityofcalifornia.edu/senate/Rebenchingreviewpacket.pdf>

- [*Rebenching: A Guide and Update*](#)

2. Proposed Pilot for a Negotiated Salary Plan

http://www.universityofcalifornia.edu/senate/underreview/NegotiatedSalaryPlan_Pilot_Packet4Review.pdf

3. Proposed Open Access Policy

http://www.universityofcalifornia.edu/senate/underreview/MKW2DivCtteChairs_OAproposalAug2012FINAL.pdf

VI. Consultation with the Academic Senate Office

- Robert Powell, Academic Council Chair
- Bill Jacob, Academic Council Vice Chair
- Martha Winnacker, Executive Director, Academic Senate

VII. Campus Topics/Priorities for 2012-13