

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

Notice of Meeting

Tuesday, November 5, 2013
10:00 a.m. – 4:00 p.m.

UC Office of the President
Senate Office Phone: 510-987-9143

Agenda

- I. Consent Calendar**
 - UCPB Minutes of October 1, 2013

- II. Announcements**
 - Don Senear, UCPB Chair

- III. Consultation with the Academic Senate Office**
 - Bill Jacob, Academic Senate Chair

- IV. Consultation with UCOP - Enrollment Management**
 - Debora Obley, Associate Vice President, Operating Budget and Facilities Management
 - Todd Greenspan, Director, Academic Planning
 - Clifton Bowen, Director, Operating Budget

- V. Capital Outlay**

- VI. Performance Indicators and Metrics for SB 195**

- VII. Consultation with UCOP: “Budget 101”**
 - Debora Obley, Associate Vice President, Operating Budget and Facilities Management
 - Clifton Bowen, Director, Operating Budget

- VIII. Consultation with UCOP - Office of Research and Graduate Studies**
 - *Steven Beckwith, Vice President for Research and Graduate Studies*

- IX. Campus Reports**