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

Notice of Meeting
Tuesday, November 6, 2012
10:00 a.m. – 4:00 p.m.

Agenda

I. Announcements
   o Jean-Bernard Minster, UCPB Chair

II. Composite Benefit Rate Proposal

III. Consultation with UCOP
   o Patrick Lenz, Vice President Budget & Capital Resources (phone)
   o Debora Obley, Associate Vice President, Budget & Capital Resources

IV. The History and Future of the California Master Plan for Higher Education
   o John Douglass, Senior Research Fellow, Center for Studies in Higher Education, UC Berkeley

V. Report of the Rebenching Budget Committee
   http://www.universityofcalifornia.edu/senate/Rebenchingreviewpacket.pdf

VI. Proposed Open Access Policy
   o With Christopher Kelty, Chair, UCOLASC (Phone)
     • Request for Systemwide Review - Letter to Academic Senate Divisions and Standing Committees (August 9, 2012)
     • Open Access Policy Cover Letter (July 16, 2012)
     • Final Draft of Proposed Open Access Policy for the University of California
     • “An Open Access Policy for the University of California,” Presentation by Christopher Kelty, UCOLASC Chair
     • Proposed UC Open Access Policy: Questions and Concerns (July 2012)
     • An Open Access Policy for the University of California: Additional Frequently Asked Questions (July 2012)

VII. Composite Benefit Rate Proposal
   o Peggy Arrivas, Associate Vice President and Systemwide Controller

VIII. Consultation with UCOP – Budget 101
   o Debora Obley, Associate Vice President, Budget & Capital Resources
   o Clifton Bowen, Associate Director, Operating Budget