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

Notice of Meeting
Tuesday, December 4, 2012
10:00 a.m. – 4:00 p.m.
UC Office of the President

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

Agenda

I. Announcements
   o Jean-Bernard Minster, UCPB Chair

II. Consultation with UCOP
   o Patrick Lenz, Vice President Budget & Capital Resources
   o Debora Obley, Associate Vice President, Budget & Capital Resources

III. Consultation with UCOP
   o Nathan Brostrom, Executive Vice President, Business Operations

IV. Consultation with UCOP – “Budget 101” Part III: Methodology for Average Cost & Per Student Expenditure for a UC Education
   o Debora Obley, Associate Vice President, Budget & Capital Resources
   o Clifton Bowen, Associate Director, Operating Budget
   o Elisabeth Willoughby, Budget Coordinator

V. Proposed Open Access Policy
   • 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 UC
   • “An Open Access Policy for the University of California,” Presentation by Christopher Kelty, UCOLASC Chair
   • Proposed UC Open Access Policy: Questions & Concerns (7-12)
   • An Open Access Policy for the University of California: Additional Frequently Asked Questions (July 2012)

VI. Open Session
   1. Long-term enrollment planning
   2. Flexible (“Cafeteria-Style”) Benefits
   3. Other Member Items

VII. Consultation with UCOP – Office of the CFO
   o Peter Taylor, Chief Financial Officer