

# 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

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- I. Announcements**
- Jean-Bernard Minster, UCPB Chair
- II. Consultation with UCOP**
- Patrick Lenz, Vice President Budget & Capital Resources
  - Debora Obley, Associate Vice President, Budget & Capital Resources
- III. Consultation with UCOP**
- 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**
- Debora Obley, Associate Vice President, Budget & Capital Resources
  - Clifton Bowen, Associate Director, Operating Budget
  - 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**
- *Peter Taylor, Chief Financial Officer*