

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

Notice of Meeting

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

UC Office of the President

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

SharePoint: <https://spsso.ucop.edu/sites/senate/ucpb>

Agenda

- I. Announcements**
 - *Jean-Bernard Minster, UCPB Chair*

- II. Consultation with Academic Senate Leadership**
 - *Robert Powell, Academic Senate Chair*
 - *Bill Jacob, Academic Senate Vice Chair*

- III. Statement on Priority Areas for Financial Investments**

- IV. Composite Benefit Rate Project Update**
 - *Peggy Arrivas (or designate)*

- V. UCPB Member reports on campus enrollment management conversations**

- VI. Consultation with UCOP**
 - *Aimee Dorr, Provost*

- VII. Consultation with UCOP**
 - *Patrick Lenz, Vice President Budget & Capital Resources*
 - *Debora Obley, Associate Vice President, Budget & Capital Resources*

- VIII. UCPB Member Items**

- IX. Enrollment Management**
 - *Debora Obley, Associate Vice President, Budget & Capital Resources*
 - *Todd Greenspan, Chief of Staff, Office of the Provost*

- X. Consultation with UCOP**
 - *Nathan Brostrom, Executive Vice President, Business Operations*