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

Notice of Meeting

Tuesday, May 7, 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
- Robert Powell, Academic Senate Chair
- Bill Jacob, Academic Senate Vice Chair

II. Consultation with UCOP – Budget Office
- Patrick Lenz, Vice President for Budget & Capital Resources
- Debora Obley, Vice President for Budget & Capital Resources
- Clifton Bowen, Associate Director, Operating Budget

III. Enrollment Planning
- Todd Greenspan, Chief of Staff, Office of the Provost
- Clifton Bowen, Associate Director, Operating Budget
- Debora Obley, Vice President for Budget & Capital Resources

IV. Pension Funding Overview
- Gary Schlimgen, Executive Director, Pension and Retirement Programs & Services

V. Liquidity Study
- Peter Taylor, Chief Financial Officer

VI. Consultation with the UC Provost
- Aimée Dorr, Provost and Executive Vice President

VII. Review Items
1. Systemwide Review of Proposed Revised APM Section 241, Faculty Administrators (Positions Less than 100%) (Comments Due June 21)

   As a Compendium Committee, UCPB is invited to opine on the Academic Reviews for the following California Institutes for Science and Innovation (Cal ISIs).

2. Academic Review of the California Institute for Information Technology and Telecommunications (CalIT2)
   See UCPB SharePoint Site – Documents> Issues> Cal ISI Reviews> CalIT2)

3. Academic Review of the California NanoSystems Institute (CNSI) (See UCPB SharePoint Site – Documents> Issues> Cal ISI Reviews> CNSI)

VIII. Campus Reports/UCPB Member Items