

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

Notice of Meeting

Tuesday, June 4, 2013
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
 - 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, Associate Vice President, Operating Budget and Facilities Management
- III. Funding Streams Assessment and the UCOP Budget**
- Michael Reese, Associate Vice President, Business Operations (*Phone*)
 - Debora Obley, Associate Vice President, Operating Budget and Facilities Management
- IV. Enrollment Planning**
- Todd Greenspan, Chief of Staff, Office of the Provost
 - Debora Obley, Associate Vice President, Operating Budget and Facilities Management
- V. Systemwide Review of UCOLASC’s Proposed Open Access Proposal**
- VI. Consultation with the UC Provost**
- Aimée Dorr, Provost and Executive Vice President
- VII. CPB Committee Practices Comparison**