

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

***Notice of Meeting***

Tuesday, June 5, 2012

10:00 a.m. – 4:00 p.m.

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

**Agenda**

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**I. Consent Calendar**

- Approval of UCPB May 1, 2012 Minutes

**II. Announcements**

- Jim Chalfant, UCPB chair
- Robert Anderson, Academic Council Chair
- Robert Powell, Academic Council Vice Chair

**III. Indirect Cost Recovery**

- With Pat Schlesinger, UCB Assistant VC, Research Administration and Compliance

**IV. Consultation with UCOP – Health Sciences**

- Dr. John Stobo, Senior Vice President, Health Sciences
- Dwaine Duckett, Vice President, Human Resources
- Gary Schlimgen, Director, HR- Retirement Programs Policy

**V. Consultation with UCOP – Budget Office**

- Patrick Lenz, Vice President Budget & Capital Resources (phone)

**VI. Consultation with UCOP**

- Nathan Brostrom, Executive Vice President, Business Operation (1-2 p.m.)
- Debora Obley, Associate Vice President, Budget & Capital Resources
- Todd Greenspan, Interim Chief of Staff, Provost's Office
- Elisabeth Willoughby, Principal Analyst, Budget & Capital Resources

**VII. Academic Review of the Center for Information Technology Research in the Interest of Society (CITRIS)**

**VIII. UC Irvine Proposal to Reconstitute Department of Education as School of Education**

**IX. Executive Session**