

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

Notice of Meeting (Teleconference)

Tuesday, July 2, 2013

9:00 a.m. – 1:00 p.m.

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

Agenda

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- I. Consent Calendar**
- Draft UCPB June 4, 2013 Meeting Minutes
- II. Announcements**
- Jean-Bernard Minster, UCPB Chair
- III. Consultation with Academic Senate Leadership**
- Robert Powell, Academic Senate Chair
 - Bill Jacob, Academic Senate Vice Chair
- IV. Consultation with UCOP – Office of Budget and Capital Resources**
- Patrick Lenz, Vice President for Budget
 - Debora Obley, Associate Vice President, Operating Budget and Facilities Management
- V. Enrollment Issues Tutorial**
- Debora Obley, Associate Vice President, Operating Budget and Facilities Management
 - Clifton Bowen, Director, Operating Budget
 - Elisabeth Willoughby, Budget Coordinator
- VI. Systemwide Senate Review Items**
1. Systemwide Review of UCOLASC's Proposed Open Access Proposal
- VII. UCPB Member Items**