

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

Notice of Meeting

Tuesday, April 3, 2012

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

Agenda

I. Consent Calendar

- Approval of UCPB April 3, 2012 Agenda
- Approval of UCPB March 7, 2011 Minutes

II. Announcements

- Jim Chalfant, UCPB chair

III. Consultation with UCOP – Budget Office

- Nathan Brostrom, Executive Vice President Business Operations
- Debora Obley, Associate Vice President for Budget
- Clifton Bowen, Assistant Director, Budget & Capital Resources
- Elisabeth Willoughby, Principal Analyst, Budget & Capital Resources

IV. Enrollment Management

- Todd Greenspan, Interim Chief of Staff, Office of the Provost
- Lawrence Pitts, Provost and Executive Vice President (*phone*)

V. Report of the joint Senate–Administration Faculty Salaries Task Force

http://www.universityofcalifornia.edu/senate/underreview/FacSalariesTFrpt_reviewrequest.pdf

VI. Consultation with UCOP

- David Ernst, Chief Information Officer

VII. Consultation with UCOP – Department of Agriculture and Natural Resources

- Barbara Allen-Diaz, Vice President, ANR
- Lawrence Pitts, Provost and Executive Vice President (*phone*)

VIII. Member Items/Reports