

**Notice of Meeting
December 2, 2014**

AGENDA

Item

I. UCRP Update

II. Announcements and Agenda Review

III. Consent Calendar

1. Draft Minutes of November 4, 2014

IV. Consultation with the Office of the President – Chief Financial Officer

1. Capital Projects Approval Processes
2. Debt Capacity Analysis
3. Additional UCRP Borrowing

V. Consultation with the Office of the President – Academic Personnel

1. NSTP Update

VI. Consultation with Senate Leadership

VII. Consultation with the Office of the President - Budget

1. 2015-16 proposed budget
2. 3-year Sustainability Plan
3. Tuition and PDST proposals
4. Governor's Regents Select Committee proposal
5. Cost of instruction report
6. Long Range Enrollment Plan

VIII. Total Remuneration

IX. New Business and Planning