

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

Notice of Meeting

Tuesday, February 7, 2012

10:00 a.m. – 4:00 p.m.

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

Agenda

I. Consent Calendar

- Draft UCPB Minutes of January 3, 2011

II. Announcements

- Jim Chalfant, UCPB chair

III. Consultation with UCOP -- Budget Office

- Patrick Lenz, Vice President for Budget & Capital Resources
- Debora Obley, Associate Vice President for Budget
- Clifton Bowen, Assistant Director, Budget & Capital Resources
- Elisabeth Willoughby, Principal Analyst, Budget & Capital Resources

IV. Consultation with UCOP -- ORGS

- Wendy Streitz, Executive Director, Research Policy Analysis and Coordination
- Steven Beckwith, Vice President for Research and Graduate Affairs

V. Consultation with UCOP

- Lawrence Pitts, Provost (12:00-1:00)
- Dwaine Duckett, Vice President Human Resources (12:00-12:30)
- Peter Taylor, Chief Financial Officer (12:00-12:30)
- Barbara Allen-Diaz, Vice President, Division of Agriculture and Natural Resources (12:45-1:15)

VI. Consultation with UCOP

- Nathan Brostrom, Executive Vice President, Business Operations
- Barbara Allen-Diaz, Vice President, Division of Agriculture and Natural Resources (12:45-1:15)

VII. Consultation with Academic Senate leadership

- Senate Chair Robert Anderson
- Senate Vice Chair Robert Powell

VIII. Proposal to Convert UCLA Anderson's Full-time MBA Program from State-Supported to Self-Supporting Status

IX. Member Items/Reports