

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

Notice of Meeting

Tuesday, May 1, 2012

10:00 a.m. – 4:00 p.m.

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

Agenda

I. Consent Calendar

- Approval of UCPB May 1, 2012 Agenda
- Approval of UCPB April 3, 2012 Minutes

II. Announcements

- *Jim Chalfant, UCPB chair*

III. Consultation with UCOP

- *Peter Taylor, Chief Financial Officer*
- *Grace Crickette, Chief Risk Officer (10:15)*

IV. Consultation with UCOP – Budget Office

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

V. Consultation with UCOP – Budget Office

- *Nathan Brostrom, Executive Vice President Business Operations*
- *Debora Obley, Associate Vice President, B&CR*
- *Todd Greenspan, Interim Chief of Staff, Provost's Office*

VI. UCPB Member Items

VII. Online Education Pilot Project

- *Daniel Greenstein, Vice Provost for Academic Planning, Programs and Coordination*
- *Keith Williams, UC Davis Faculty and Academic Associate to Vice Provost Greenstein*

VIII. UCI proposal to convert its Department of Education to a School of Education

IX. Consultation with UCOP

- *Dwaine Duckett, Vice President, Human Resources*
- *Gary Schlimgen, Director, HR- Retirement Programs Policy*

X. Executive Session