

Notice of Meeting

October 7, 2014

AGENDA

Item

- I. Consultation with the Office of the President – Capital Projects**
- II. Announcements and Agenda Review**
- III. Consent Calendar**
- IV. Consultation with the Office of the President - Budget**
 - 1. 2015-16 Budget
 - 2. 3-year Sustainability Plans
- V. Consultation with Academic Affairs**
 - 1. Total Remuneration
 - 2. University-Industry Relations
- VI. Consultation with Academic Senate Leadership**
- VII. Consultation with the Office of the President – Budget and Institutional Research**
 - 1. Long Range Enrollment Planning
 - 2. Cost of Instruction
- IX. Further Discussion**
 - 1. UCLA School of Music Proposal
 - 2. UC Investment Strategy