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