

**Notice of Meeting
November 1, 2016**

AGENDA

Item

- I. Announcements**
 1. Council of Oct 26, 2016
 2. ANR Next Steps
 3. Other UCPB Topics
- II. Consent Calendar**
 1. DRAFT Minutes of Oct 4, 2016
- III. Consultation with Academic Senate Leadership**
- IV. Consultation with the Office of the President – Finance**
 1. Enrollment planning
 2. 17-18 Budget
 3. Rebenching
- V. Review Items**
 1. SSPs
 - a. UCI Business Analytics
 - b. UCI Conservation Restoration
 - c. UCLA Business Analytics
 - d. UCSF Dr of Nursing
 - e. UCI School of Nursing
 2. [New Presidential Policy on International Activities PDF](#) (comments due November 18, 2016)
 3. [Proposed Revisions to Senate Bylaw 182 PDF](#) (comments due January 11, 2017)
- VI. UCPB Planning**
 1. Reinvesting in Quality
 2. Campus Updates
- VII. Further Discussion, New Business and Planning**