

**Notice of Meeting**

**August 4, 2015**

**AGENDA**

**Item**

- I. Announcements and Agenda Review**
- II. Consent Calendar**
  1. DRAFT Minutes of June 2, 2015
  2. DRAFT Minutes of July 7, 2015
  3. DRAFT SSP Proposal Responses:
    - a. UCLA Applied Statistics
    - b. UCB Earthquake Engineering
    - c. UCD MEPN (Nursing)
- III. Review Items**
  1. UCLA Herb Alpert School of Music
- IV. Consultation with the Office of the President – State Government Relations**
- V. Consultation with the Office of the President – Provost**
  1. SSP Proposal Requirements
  2. Faculty Total Remuneration
  3. EAP Long-term Budget Planning
  4. Future of ORGS Update
- VI. Consultation with the Office of the President – Office of Chief Investment Officer**
  1. June 30 Investment Report
- VI. Consultation with the Office of the President – Finance and Capital Planning**
  1. Merced 2020
  2. Debt Capacity and Liquidity
- VII. Consultation with Academic Senate Leadership**
  1. State of Shared Governance
  2. Council of July 29, 2015
  3. Regents of July 21-23, 2015
- VIII. Executive Session**
  1. Shared Governance
  2. Total Remuneration

3. Enrollment Funding

**IX. New Business and Planning**

1. Late August Teleconference Date
2. 15-16 Representatives to ACSCANR, ACSCOLI, TTAC