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

VIII. Executive Session
   1. Shared Governance
   2. Total Remuneration

This Agenda may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is strictly prohibited.
3. Enrollment Funding

IX. **New Business and Planning**
   1. Late August Teleconference Date
   2. 15-16 Representatives to ACSCANR, ACSCOLI, TTAC