AGENDA

Item
I. Announcements and Agenda Review

II. Consent Calendar
   1. DRAFT Minutes of February 2, 2016

III. Consultation with UCOP – Fiat Lux

IV. Activity-Based Costing
   *Executive Session; Members Only, Please*

V. Consultation with Academic Senate Leadership

VI. Enrollment Management

VII. Campus Updates
   1. Campus Budget Processes
   2. Berkeley Fiscal Planning Update

VIII. Systemwide Review Items
      The committee shall determine whether to opine on each item, and if so, what that opinion shall be:
      - Guiding Principles: Search Waivers for Academic Appointees at UC
        (Comments due 3-23-16)
      - Report of the Joint Committee of the Administration and Academic Senate
        (Comments due 3-15-16)

IX. Further Discussion, New Business and Planning