

**Notice of Meeting
October 6, 2015**

AGENDA

Item

- I. Welcome and Announcements**
 - Travel and Reimbursement
[Quick Travel Tips](#)
 - Academic Council of Sept 30, 2015

- II. Consent Calendar**
 1. DRAFT Minutes of Teleconference of September 23, 2015

- III. Consultation with Academic Senate Leadership**

- IV. Consultation with UCOP – Chief Operating Officer**
 1. Retirement Options Task Force Update

- V. UCPB Goals for 2015**

- VI. Consultation with UCOP - Finance**
 1. UCRP Funding
 2. Liquidity
 3. Fiat Lux

- VII. Consultation with UCOP - Budget and Enrollment Management**

- VIII. Self-supporting Program Reviews**

- IX. Systemwide Review Items**
 - [Proposed Revisions to Presidential Policy on Sexual Violence and Sexual Harassment](#) (Comments due 10-26-15)
 - [Proposed Revisions to Senate Regulations 417 and 621](#) (BOARS-transferrable credits) (Comments due 11-13-15)
 - [Proposed Revisions to Senate Bylaw 140](#) (UCAAD)(Comments due 11-13-15)

- X. Consultation with UCOP – Office of Research and Graduate Studies**
 1. Mexus Review Update

- XI. Campus Updates**

- XII. New Business and Planning**