

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET (UCPB)**

Notice of Meeting

Tuesday, October 2, 2018

10:00 a.m. – 4:00 p.m.

UC Office of the President

Senate Office Phone: 510-987-9143

UCPB Website: <http://www.universityofcalifornia.edu/senate/committees/ucpb/>

AGENDA

- I. Welcome and Announcements**
 - **Jim Steintrager, UCPB Chair**

 - II. Consent Calendar**
 - Approval of UCPB October 2, 2018 agenda

 - III. Consultation with the UCOP Office of Budget Analysis and Planning**
 - **David Alcocer, Associate Vice President, Budget Analysis and Planning**

 - IV. Consultation with Academic Senate Leadership**
 - **Robert May, Academic Senate Chair**
 - **Kum-Kum Bhavnani, Academic Senate Vice Chair**

 - V. Self-Supporting Graduate and Professional Degree Program (SSGPDP) Proposals**

 - VI. Proposed Consolidation of UC Mexico Entities**

 - VII. Faculty Housing and Home Ownership**
 - **Ruth Assily, Director of Home Loan Programs**

 - VIII. Systemwide Senate Review Items**
 - 1. [Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions](#) (Comments due 12-5-18)
 - 2. [Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information](#) (Comments due 12-5-18)
 - 3. [Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment](#) (Comments due 12-5-18)

 - IX. Campus Reports/Issues**

 - X. 2018-19 UCPB Priorities**
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