

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

Notice of Meeting

Tuesday, October 3, 2017
9:30 a.m. – 3:30 p.m.
UC Office of the President

AGENDA

- I. Welcome and Announcements**
 - Joshua Schimel, UCPB Chair

- II. Consent Calendar**
 - Approval of UCPB October 3, 2017 agenda

- III. Consultation with Academic Senate Leadership**
 - Shane White, Academic Senate Chair
 - Robert May, Academic Senate Vice Chair

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

- V. Campus Reports/Issues**

- VI. Consultation with the Chief Financial Officer**
 - Nathan Brostrom, Executive Vice President and Chief Financial Officer

- VII. Self-Supporting Program Proposals**
 - 1. UCLA Doctor of Nursing Practice
 - 2. UCI Master of Software Engineering

- VIII. Systemwide Senate Review: Report on the Negotiated Salary Trial Program (NSTP) from the Fourth Year NSTP Taskforce**

- IX. Campus Structural Deficits**

- X. 2017-18 UCPB Priorities**

- XI. Executive Session**