

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

Notice of Meeting

Tuesday, November 7, 2017

9:30 a.m. – 3:30 p.m.

UC Office of the President

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

AGENDA

- I. Consent Calendar**
 - Approval of UCPB November 7, 2017 agenda
 - Approval of UCPB October 3, 2017 meeting minutes

- II. Announcements**
 - Joshua Schimel, UCPB Chair

- III. “The \$48 Fix”**

- IV. Faculty Salaries Consultative Group**

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

- VI. Consultation with UCOP**
 - Kiernan Flaherty, Associate Vice President & Director, State Governmental Relations
 - David Alcocer, Associate Vice President and Director, Operating Budget

- VII. Campus Reports/Issues**

- VIII. Self-Supporting Program Proposals**
 - Master of Software Engineering at UC Irvine

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

- X. Alternative Funding Models**

- XI. Upcoming five-year review of the Institutes for Transportation Studies (ITS) Multi-campus Research Unit (MRU)**

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

- XIII. Executive Session**