

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

Notice of Meeting

Tuesday, April 3, 2018

9:30 a.m. – 3:30 p.m.

UC Office of the President Room

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

AGENDA

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- I. Consent Calendar**
 - Approval of UCPB April 3, 2018 agenda
 - Approval of UCPB March 6, 2018 meeting minutes
 - II. Announcements and Updates**
 - Josh Schimel, UCPB Chair
 - III. UCI Master of Innovation and Entrepreneurship**
 - IV. Consultation with Academic Senate Leadership**
 - Shane White, Academic Senate Chair
 - Robert May, Academic Senate Vice Chair
 - V. Consultation with UCOP**
 - Nathan Brostrom, Executive Vice President and Chief Financial Officer
 - David Alcocer, Associate Vice President and Director, Operating Budget
 - VI. UC Health**
 - John Stobo, M.D., Executive Vice President, UC Health
 - VII. Institutes of Transportation Studies (ITS) Report**
 - Eleanor Kaufman
 - VIII. Campus Reports/Issues**
 - IX. Follow-up Discussion**
 - X. Executive Session**
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