

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

Notice of Videoconference Meeting

Tuesday, April 7, 2020

10:00 a.m. – 4:00 p.m.

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

AGENDA

I. Consent Calendar

- Approval of UCPB April 7, 2020 Agenda
- Approval of UCPB March 3, 2020 Minutes

Action Requested: Approve consent calendar.

II. Announcements

- Sean Malloy, UCPB Chair

III. Consultation with Senate Leadership

- Kum-Kum Bhavnani, Academic Senate Chair
- Mary Gauvain, Academic Senate Vice Chair

IV. Budget Consultation with UCOP

- David Alcocer, Associate Vice President, Budget Analysis & Planning
- Paul Jenny, Interim Chief Financial Officer
- Kieran Flaherty, Associate Vice President and Director, State Budget Relations

V. Graduate Student Funding

- Michael Brown, Provost and Executive Vice President

VI. Campus Reports

VII. Review of Proposed Self-Supporting Degree Programs

1. *UCLA Master of Healthcare Administration*
2. *UCLA Master of Engineering*
3. *UCB Master in Development Engineering*

VIII. New Proposed Self-Supporting Degree Programs

IX. Review of UCI School of Pharmacy and Pharmaceutical Sciences

X. Faculty Welfare Issues

- with Jean Daniel Saphores, UCFW Chair

XI. Budget and Planning and COVID-19