

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

Notice of Meeting

Tuesday, May 8, 2018

9:30 a.m. – 3:30 p.m.

UC Office of the President

Senate Office Phone: 510-987-9143

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

AGENDA

I. Consent Calendar

- Approval of UCPB May 8, 2018 agenda
- Approval of UCPB April 3, 2018 meeting minutes

Action Requested: Approve Consent Calendar.

II. Announcements and Updates

III. Consultation with Academic Senate Leadership

- Shane White, Academic Senate Chair
- Robert May, Academic Senate Vice Chair

IV. Compendium Reviews

1. Pre-proposal for a new School of Public Health at UCSD

Action Requested: Assign lead reviewer to report in June or July.

2. Pre-proposal for a Seventh Undergraduate College at UCSD

Action Requested: Assign lead reviewer to report in June or July.

3. UCR School of Business Administration Simple Name Change

Action Requested: Approve name change.

V. Consultation with UCOP

- David Alcocer, Associate Vice President and Director, Operating Budget
- Kieran Flaherty, Associate Vice President & Director, State Governmental Relations (Zoom)
- Seija Virtanen, Associate Director for State Budget Relations

VI. Consultation with UCOP

- Michael Brown, Provost and Executive Vice President, Academic Affairs

VII. Indirect Cost Recovery

- Wendy Streitz, Executive Director, Research Policy Analysis and Coordination

VIII. UCPB Discussion

IX. UCOLASC Open Access Principles

Action Requested: Endorse principles.

X. Campus Reports/Issues

XII. UCPB Discussion