

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

Notice of Meeting

Tuesday, June 5, 2018

AGENDA

I. Consent Calendar

- Approval of UCPB June 5, 2018 agenda
- Approval of UCPB May 8, 2018 meeting minutes

Action Requested: Approve Consent Calendar.

II. Announcements and Updates

III. Compendium Reviews

- 1. Pre-proposal for Seventh Undergraduate College at UCSD**
- 2. UCB Master of Bioprocess Engineering**

IV. Campus Reports/Issues

V. Consultation with UCOP

- **Nathan Brostrom, Executive Vice President and Chief Financial Officer**
- **David Alcocer, Associate Vice President and Director, Operating Budget**
- **Seija Virtanen, Associate Director, State Government Relations**

VI. Systemwide Reviews

- 1. Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM - 028. (comments due June 20, 2018)*
https://senate.universityofcalifornia.edu/_files/underreview/systemwide-senate-review-coi-research-apm-028.pdf
- 2. Proposed New APM Section 675, Veterinary Medicine Salary Administration (Comments due July 18, 2018)*
https://senate.universityofcalifornia.edu/_files/underreview/systemwide-review-apm-675-vet-med.pdf

VII. UCOP Restructuring

VIII. Consultation with Academic Senate Leadership

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

IX. Faculty Salaries

X. UCPB Discussion