

**Notice of Meeting
July 11, 2017**

AGENDA

Action Information/ Discussion	Item	Enclosures
9:30-10	I. Announcements	
Action	II. Consent Calendar	
Discussion 10-10:30	III. Review Items 1. SSPs a. UCB MSSE b. UCB MICS	
Discussion 10:30-11	IV. Consultation with Academic Senate Leadership	
Information/ Discussion 11-12	V. Consultation with the Office of the President – Finance 1. State Budget, UCOP Line-item http://regents.universityofcalifornia.edu/regmeet/june17/f1.pdf 2. Off-the-top Assessments – State-required allocations and “skims” off the UCOP budget for the campuses/ANR/etc 3. Retiree Health, Debt Capacity, UCRP Borrowing	
Discussion/ Action As available	VI. Further Discussion, New Business and Planning	