

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

Notice of Meeting

October 11, 2022

AGENDA

- I. Consent Calendar**
 - Approval of October 11, 2022 Agenda

- II. Chair’s Announcements and Committee Priorities**

- III. Committee Member Introductions and Campus Priorities**

- IV. Task Force on Investment and Retirement (TFIR) Update**
 - *David Brownstone, Chair, TFIR*

- V. Budget Consultation with UCOP**
 - *Nathan Brostrom, Executive Vice President*
 - *David Alcocer, Associate Vice President, Budget Analysis & Planning*

- VI. Senate Leadership Consultation**
 - *Susan Cochran, Chair, Academic Council*
 - *Jim Steintrager, Vice Chair, Academic Council*

- VII. Proposals for Review**
 - Self-Supporting Master’s Degree Programs**
 - Multi-Campus Research Units**

- VIII. Systemwide Senate Review Items for Optional Comment**

- IX. Consultation with AVP, Budget Analysis & Planning**
 - *David Alcocer, Associate Vice President, Budget Analysis & Planning*