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

  o David Brownstone, Chair, TFIR

V. Budget Consultation with UCOP

  o Nathan Brostrom, Executive Vice President
  o David Alcocer, Associate Vice President, Budget Analysis & Planning

VI. Senate Leadership Consultation

  o Susan Cochran, Chair, Academic Council
  o 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

  o David Alcocer, Associate Vice President, Budget Analysis & Planning