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

Notice of Meeting
Tuesday, February 3, 2009, 10:00 a.m. – 4:00 p.m.
UC Office of the President Room 12322
Senate Office Phone: 510.987.9143
http://www.universityofcalifornia.edu/senate/committees/ucpb/

AGENDA

I. Announcements
   • UCPB Chair Patricia Conrad

II. Consent Calendar
   1. Approval of the February 3, 2009 UCPB Agenda
   2. January 6, 2009 UCPB draft Meeting Minutes
      Action Requested: Approve Consent Calendar

III. Consultation with UCOP – Financial Aid
   • Kate Jeffery, Director, Student Financial Support

IV. Consultation with UCOP – Budget Update
   • Patrick Lenz, Vice President for Budget Operations

V. Report from PDPE Meeting - Trends in Graduate Student Enrollment and Support
   • UCPB Vice Chair Norman Oppenheimer

VI. Update from the Industry-University Cooperative Research Program (IUCRP)
   • Peter Krapp, UCPB representative to the IUCRP Steering Committee

VII. The Budget Crisis and Impact of the Bond Funding Freeze

VIII. System-wide Senate Review Items
   1. Proposed Revised APM - 240 (Deans)

IX. UC and the National Laboratories
   • With John Birely, Associate Vice President for Laboratory Management

X. UCRP - Restart of Contributions and Proposed Constitutional Amendment

XI. Executive Session