

**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

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- 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**