

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting**Tuesday, January 11, 2005****10:00am – 4:00pm****UC Office of the President – Room 12322****1111 Franklin Street, Oakland****Phone: 510-987-0110****Fax: 510-763-0309**<http://www.universityofcalifornia.edu/senate>**AGENDA**

Action	Item	
Information	I.	Chair's Report <ul style="list-style-type: none"> • Michael Parrish, Chair
Action	II.	Consent Calendar <ul style="list-style-type: none"> A. Approval of November 9, 2004 minutes
Information/ Discussion (10:15 – 11:00am)	III.	Consultation with UCOP – Budget Update <ul style="list-style-type: none"> • Larry Hershman, Vice President, Budget • Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis
Information/ Discussion (11:00–lunch)	IV.	California Institutes for Science and Innovation – Draft Proposal for Review Process <ul style="list-style-type: none"> • Susanne Huttner, Associate Vice Provost – Major Research Initiatives and University-Industry Partnerships • Dr. Leslie Sunell, Special Assistant to the Provost
Information (12:30 – 2:00pm)	V.	Consultation with the Office of Research – Report on MRU Budgets <ul style="list-style-type: none"> • Larry Coleman, Vice Provost for Research • Cathie Magowan, Director, Science and Technology Research • Dante Noto, Director, Arts, Humanities and Social Science Research
2:00-4:00pm		<u>Executive Session – UCPB Members Only</u>
Discussion/ Action	VI.	Academic Council Resolution on Restrictions on Research Funding Sources
Discussion/ Action	VII.	Draft Proposal to Streamline the Course Major Articulation Process Between the UC Campuses and the California Community Colleges http://www.universityofcalifornia.edu/senate/underreview/impac.major.articulation0804.pdf
Discussion/ Action	VIII.	California Institutes for Science and Innovation – Draft Proposal for Review Process

**Discussion/
Action**

IX. Privatizing Legal Education at UC

**Discussion/
Action**

X. California Sea Grant Review Subcommittee Report

- Patricia Conrad
- Patty Robertson
- Christopher Viney