UNIVERSITY OF CALIFORNIA

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, January 22, 2008
http://www.universityofcalifornia.edu/senate/

AGENDA

Item

I. Chair’s Announcements
   • Academic Council Update
   • EAP International Leadership Team

II. Consent Calendar
   A. Approval of the Agenda
   B. Approval of the Draft Minutes from the November 13, 2007 Meeting
   C. UCPB Review Letter of the Proposal for a School of Public Health at UC Davis

III. Response to Governor Schwarzenegger’s Budget

IV. Review of the Proposal for a School of Public Policy at UC Riverside

   Working Lunch

V. Indirect Cost Recovery

VI. New Business

VII. Announcements from Katherine Lapp, Executive Vice President of Business Operations

VIII. International Education and Research

IX. UC’s Investment Strategy and Endowment Policy

X. Expenditures Report

XI. Executive Session (members only)

UCPB 2007-2008 meeting schedule
January 22, 2008 – UCOP, Rm. 5320
February 12, 2008 – UCOP, Rm. 5320
March 11, 2008 – UCOP, Rm. 5320
April 15, 2008 – UCOP, Rm. 5320
May 6, 2008 – UCOP, Rm. 11326
June 10, 2008 – UCOP, Rm. 5320