

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