Notice of Meeting  
Tuesday, February 12, 2008 
http://www.universityofcalifornia.edu/senate/

AGENDA

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<td>I.</td>
<td><strong>Chair’s Announcements</strong> – Chair Chris Newfield</td>
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| II. | **Consent Calendar**  
A. Approval of the Agenda  
B. Approval of the Draft Minutes from the January 22, 2008 Meeting |
| III. | **Cuts Report**—Vice Chair Conrad/Chair Newfield |
| | **ACTION REQUESTED:** Endorsement of final version for transmission to Academic Council. |
| IV. | Announcements from Katherine Lapp, Executive Vice President of Business Operations  
**Working Lunch** |
| V. | Announcements from Dan Greenstein, Vice Provost for Academic Information & Strategic Services |
| VI. | **International Education**—Chair Newfield  
**ACTION REQUESTED:** Determine next steps. |
| VII. | **Systemwide Review of the Report of the University of California Joint Ad Hoc Committee on International Education** — Bjorn Birnir and Susan Gillman  
**ACTION REQUESTED:** Discussion and approval of UCPB’s draft review. |
| VIII. | Review of the Proposal for a School of Public Policy at UC Riverside -- Evan Heit and Robert Frank  
**ACTION REQUESTED:** Determine next steps. |
| IX. | Review Protocol for Division of Agriculture and Natural Resources (ANR)– Chair Newfield  
**ACTION REQUESTED:** Comment on the DANR review protocol and provide names for the review panel. |
| X. | Preliminary Proposals for a new School of Nursing at UC Irvine a new School of Medicine at UC Merced, and a new School of Global Health at UC San Francisco -- Chair Newfield  
**ACTION REQUESTED:** Provide comments to Council Chair Brown. |
| XI. | **CCGA/UCPB Follow-up to the GSAC Committee**—Chair Newfield  
**ACTION REQUESTED:** Approve and endorse the ‘GSAC follow-up’ letter. |
| XII. | **New Business** |
XIII. Executive Session (members only)

UCPB 2007-2008 meeting schedule
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