

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting

Tuesday, February 12, 2008

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Item

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- I. Chair's Announcements** – *Chair Chris Newfield*
- 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