UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, March 8, 2005
10:00am – 4:00pm
http://www.universityofcalifornia.edu/senate

AGENDA

I. Vice Chair’s Report
   • Stan Glantz, UCPB Vice Chair

II. Consent Calendar
   A. Approval of the February 8, 2005 UCPB minutes

III. Consultation with UCOP – Budget Update
   • Larry Hershman, Vice President, Budget
   • Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis

IV. Consultation with UCOP – Academic Affairs
   • Linda Guerra, Acting Asst. Vice President, Academic Strategic Planning & Analysis

V. UCPB Draft Resolution on Maintaining the Public Status of the University of California
   • Chris Newfield

VI. Reconsideration and Review of the Council Resolution on Restrictions on Research Funding Sources
   • Stan Glantz

VII. UCPB Proposal to Establish a Graduate and Professional School Financial Aid Steering Committee

VIII. Electronic Communications Policy

IX. UCPB Members’ Reports on Budget Cuts Affecting Campus Mental Health Services
   • Cal Moore

X. Financial Aid Issues – Report on Teleconference
   • Cal Moore