UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE**
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, March 11, 2008
http://www.universityofcalifornia.edu/senate/

AGENDA

Item

I.   **Chair's Announcements –** *Chair Chris Newfield/Vice Chair Pat Conrad*

II. **Consent Calendar**
   A. Approval of the Agenda
   B. Approval of the Draft Minutes from the February 12, 2008 Meeting

III. **Cuts Report**— *Vice Chair Conrad/Chair Newfield*

IV. **Review of the Proposal for a School of Public Policy at UC Riverside**--*Evan Heit*

V.   **Announcements from Patrick Lenz, Vice President of Budget**

VI. **Announcements from Dan Greenstein, Vice Provost for Academic Information & Strategic Services**

VII. **Executive Session**

VIII. **Systemwide Senate Review of the UC Information Technology Guidance Committee (ITGC) report, "Creating a UC Cyberinfrastructure"**— *Chair Newfield*

IX. **Systemwide Senate Review of Senior Management Leave Policy** — *Chair Newfield*

X.   **Systemwide Senate Review of the BOARS' Revised "Proposal to Reform UC's Freshman Eligibility Policy"**— *Chair Newfield*

XI. **Review of the Proposal for a School of Medicine at UC Riverside**—*Chair Newfield*

XII. **Nick Jewell, Vice Provost -- Academic Personnel**

XIII. **Announcements from Steven Beckwith, Vice President for Research and Graduate Studies**

XIV. **Systemwide Senate review of the proposed revisions to the Code of Conduct for Health Sciences**—*Chair Newfield*

XV. **New Business**

XVI. **Executive Session (members only)**

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