## Agenda

**I. Chair’s Announcements – Chair Chris Newfield**
- Council Update
- UC Budget
- EAP Update

**II. Consent Calendar – Chair Newfield**
A. Approval of the Agenda
B. Approval of the Draft Minutes from the April 22, 2008 Teleconference
C. UCPB Draft Response to the UC Information Technology Guidance Committee (ITGC) report, “Creating a UC Cyberinfrastructure”

**III. UCOP Restructuring and the UC Budget – Chair Newfield**

**IV. Announcements from Katherine Lapp, Executive Vice President of Business Operations**

**V. Discussion of Campus Budget Planning – Chair Newfield**

**VI. UC Merced Budget – Evan Heit**

**VII. Review of the Proposal for a School of Medicine at UC Riverside—Norman Oppenheimer and Abel Klein**

**VIII. Systemwide Senate Review of the BOARS’ Revised “Proposal to Reform UC’s Freshman Eligibility Policy”—Susan Gillman**

**IX. Proposed Amendments to UC Policy on the On-Campus Marketing of Credit Cards to Students – Chair Newfield**

**X. New Business**
- Costs and Returns of Fundraising?
- Other Beneficial Research

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

---

**UCPB 2007-2008 meeting schedule**
- May 6, 2008
- June 10, 2008