

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting

Tuesday October 18, 2005

AGENDA

| Action | Item |
|---------------------------------------|---|
| Information | <p>I. Chair's Announcements <i>Stan Glantz, UCPB Chair</i> Welcome and Committee Overview Updates:</p> <ul style="list-style-type: none"> • Academic Council • Academic Planning Council (APC) • Graduate Support Advisory Committee (GSAC) • Systemwide Library and Scholarly Information Advisory Committee (SLASAC) |
| Action | <p>II. Selection of UCPB Representative on the Technology Transfer Advisory Committee (TTAC) See Office of Technology Transfer web site: http://www.ucop.edu/ott/ ; TTAC membership: http://www.ucop.edu/ott/ttac.html</p> |
| Information | <p>III. Presentations from the Senate Leadership: Overview of senate office operations; and goals and activities of the systemwide Senate <i>Clifford Brunk, Academic Council Chair</i> <i>John Oakley, Academic Council Vice Chair</i> <i>Maria Bertero-Barcelo – Executive Director, Systemwide Senate</i></p> |
| Information | <p>IV. Budget Update, Larry Hershman, Vice President- Budget</p> |
| Discussion/ Action | <p>V. UCPB Resolution on Maintaining the Public Status of the University of California</p> |
| Discussion | <p>VI. Proposed Structure for Review of the Cal ISIs</p> |
| Information/ Discussion | <p>VII. Proposed Policies on University-wide and Senior Leadership Compensation (2:00 – 3:00) <i>Bob Miller, Mercer Human Resources Consulting; Judith Boyette, Associate Vice President – Human Resources and Benefits</i> Presentation made to at the 9/22/05 Regents meeting: http://www.universityofcalifornia.edu/regents/regmeet/sep05/re61attach.pdf</p> |
| Executive Session (3:00- 4:00) | |
| Discussion/ Action | <p>VIII. Proposed Policies on University-wide and Senior Leadership Compensation</p> |