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

**Notice of Meeting**  
Tuesday October 10, 2006  
**AGENDA**

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| Information| I.   | **Chair’s Announcements**  
*Chris Newfield, UCPB Chair* |
| Information/Action| II. | **Overview of UCPB Liaisons and Selection of Representatives to SLASIAC and IUCRP Steering Committee** |
| Discussion  | III. | **Consultation with Provost Hume**                                                                 |
| Information| IV.  | **Lunchtime Presentations from the Senate Leadership**  
*John Oakley, Academic Council Chair*  
*Michael Brown, Academic Council Vice Chair*  
*Maria Bertero-Barcelo – Executive Director, Systemwide Senate* |
| Discussion/Action| VI. | **15-Year Review of UCCLR**                                                                 |
| Action      | VIII. | **Issues Under General Senate Review**  
1. [Recommendations of the Joint Senate/Office of Research MRU Workgroup](#)  
3. [Proposed Senate Bylaw 16 – Senate Director](#) |
| Discussion/Action| | **California Institutes for Science and Innovation –Operating Budgets**  
For background, see: [Cal ISI Review Protocol (Dec. 2005)](#); and [Additional Senate Review Recommendations (July 2006)](#) |
| Discussion  | VIII. | **Cost of UC Undergraduate Education - Faculty Request for Consideration.**  
**UCPB “Futures Report”: Follow up Recommendations** |
| Discussion  | IX.  | **DOE Lab Issues**                                                                                   |
| Discussion  | IX.  | **Research Funding**  
Discussion of the October 11 [Assembly Agenda](#) Item VII. A. 4  
For background see also Academic Council Report: [Problematic Restrictive Clauses in Contracts, Grants, and Gifts](#) |

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