

## UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting  
 Tuesday, November 13, 2007

<http://www.universityofcalifornia.edu/senate/>

## AGENDA

Action	Item
Information 10:00-10:20	I. <b>Chair's Announcements</b> – <i>Chris Newfield/Pat Conrad</i>
Action 10:20-10:30	II. <b>Consent Calendar</b> A. Approval of the Agenda B. Approval of the Draft Minutes from the October 2, 2007 Meeting C. Five-Year Campus Perspectives
Discussion/ Action 10:30-11:00	III. <b>Review of the Proposal for a School of Public Health at UC Davis</b> — <i>John Ellwood, Susan Gillman, and Melissa Gibson</i>  <u><b>ACTION REQUESTED:</b></u> <i>Approve UCPB report.</i>
Discussion/ Action 11:00-12:30	IV. <b>Jerry Kissler's Findings and Recommendations on UCEAP to the Joint Ad Hoc Committee on International Education</b> — <i>Jerry Kissler</i>  <u><b>ACTION REQUESTED:</b></u> <i>Determine next steps.</i>
12:00-12:15	<i>Working Lunch</i>
Discussion/ Action 12:30-1:15	V. <b>Indirect Cost Recovery</b> — <i>Chair Newfield</i>  <u><b>ACTION REQUESTED:</b></u> <i>Determine next steps.</i>
Discussion/ Action 1:15-2:00	VI. <b>2008-09 Budget and the Four-Year Plan for Faculty Salaries</b> – <i>Chair Newfield</i>  <u><b>ACTION REQUESTED:</b></u> <i>Determine next steps.</i>
Discussion/ Action 2:00-3:00	VII. <b>Expenditures Report</b> — <i>Chair Newfield</i>  <u><b>ACTION REQUESTED:</b></u> <i>Determine next steps.</i>
Discussion/ Action 3:00-3:30	VIII. <b>Setting Conditions for Professional Degree Fee Increases Proposal</b> – <i>Chair Newfield</i>  <u><b>ACTION REQUESTED:</b></u> <i>Determine next steps</i>
Discussion/ Action 3:30-4:00	IX. <b>New Business</b>
Discussion/ Action <i>As Time Permits</i>	X. <b>Executive Session (members only)</b>