

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday December 12, 2006

AGENDA

Action	Item	
Information	I.	Chair's Announcements <i>Chris Newfield. UCPB Chair</i>
Action	II.	Consent Calendar <ul style="list-style-type: none"> ▪ Minutes of the November 14, 2006 meeting ▪ Cancellation of the January 9, 2007 meeting
Information	III.	Update on the DOE Labs - <i>John Oakley, Chair of the Academic Council and of the Academic Council Special Committee on the National Labs</i>
Information/ Discussion	V.	Consultation with UCOP – <i>Larry Hershman, Vice President – Budget</i>
Information/ Discussion	VI	Consultation with UCOP – <i>Rory Hume, Provost and Executive Vice President-Academic and Health Affairs</i>
Discussion	VII.	Academic Senate Analysis of Inclusiveness at UC
Action	VIII.	<u>UCAP “Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation”</u> -
Information discussion		California Post-secondary Education Commission (CPEC) Draft Reports
Discussion/ Action	IX.	UCPB Budget Recommendations
Discussion	X.	UC Merced Budget Challenges