

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET (UCPB)**

Notice of Meeting

Tuesday, December 7, 2010

10:00 a.m. – 4:00 p.m.

UC Office of the President

Agenda

I. Consent Calendar

1. Approval of the November 2, 2010 UCPB Minutes

Action Requested: Approve Consent Calendar

II. Announcements and Updates

- *Jim Chalfant, UCPB chair*

III. Consultation with UCOP

- Lawrence Pitts, Provost
- Nathan Brostrom, Executive Vice President, Business Operations
- Patrick Lenz, Vice President for Budget and Capital Resources

IV. Re-benching Campus Budgets

- *David Lopez and Brent Haddad*

V. Strategic Sourcing

- Haggai Hisgilov, Executive Director, Procurement Services

VI. Special Committee on a Plan and Review of Data from UCOP

VII. Consultation with UCOP

- *Peter Taylor, Chief Financial Officer*
- *Maria Anguiano, Associate Director, Office of the CFO*

VIII. Systemwide Senate Reviews

1. [Policy on Self-Supporting Part-Time Graduate Professional Degree Programs](#)
2. [Report and Recommendations of the Task Force on Senate Membership](#)

IX. Executive Session