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

**Notice of Meeting**  
**Tuesday February 13, 2007**  
**AGENDA***

<table>
<thead>
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<th>Action</th>
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| Information | I.  
Chair’s Announcements  
*Chris Newfield, UCPB Chair* |
| Action | II.  
Consent Calendar  
- Minutes of the January 9, 2007 meeting  
- Draft UCPB response to the request for participation in Academic Senate Analysis of Inclusiveness at UC  
- Approval of CCGA Proposal for Amendment of Senate Regulation 694 and Proposed New Senate Regulation 695 |
| Discussion/Action | III.  
EAP / International Education  
Update on the progress of the ad hoc Committee on International Education at UC |
| Discussion/Action | IV.  
Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians, UCPB  
subcommittee: Cal Moore, Stan Mendoza |
| Discussion | V.  
LANS and the UC Retirement Plan, Consultation with Bill Eklund, University Counsel  
In addition to enclosure 5, see these online documents:  
1. The Senate’s recommendations on Interactions between UC Faculty and the UC – Associated National labs  
2. Discussion Item 9C from the Regents’ Committee on Compensation Jan. 18 agenda |
| Discussion/Action | VI.  
Futures Report Part II |
| Discussion/Action | VII.  
Tobacco Funding – Senate Response to the Board of Regents  
For background see:  
Nov. 2006 Assembly Resolutions on Research Funding  
May 2005 Assembly Resolution on Research Funding Sources  
July 2004 Council Resolution on Restrictions on Research Funding Sources |