

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

***Notice of Teleconference Meeting***

Tuesday, March 1, 2011  
9:00 a.m. – 1:00 p.m.

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

**Agenda**

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**I. Consent Calendar**

1. Approval of the February 1, 2011 UCPB Minutes

**Action Requested:** Approve Consent Calendar

**II. Announcements and Updates**

- Jim Chalfant, UCPB chair

**III. Member Reports**

**IV. Enrollment Management, Student Fees and the Budget**

- *Shawn Kantor and Gary Leal*

**V. Consultation with UCOP - Budget Outlook**

- Debora Obley, Associate Vice President for Budget and Capital Resources

**VI. Faculty Salaries and Competitiveness**

- *Susan Carlson*

**VII. Systemwide Senate Reviews**

**1. Recommendations of the Task Force on Senate Membership**

<http://www.universityofcalifornia.edu/senate/underreview/SenMembershipTFReport.pdf>

*Comments due by March 11*