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

Notice of Meeting
Tuesday, March 2, 2010
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate/committees/ucpb/

Agenda

I. Announcements and Updates
   • Peter Krapp, UCPB chair

II. Consent Calendar
   1. Approval of the March 2, 2010 UCPB Agenda
   2. Approval of the February 2, 2010 UCPB Minutes

III. Background and Presentation of Preliminary Post Employment Benefits Task Force Recommendations
   • Randy Scott, Executive Director HR Strategic Planning and Work Force Development
   • Robert Anderson, Chair, UCFW Task Force on Investment and Retirement (TFIR)
   • James Chalfant, UCPB Member; at-large member, TFIR; and member, Post-employment Benefits Task Force

IV. Consultation with UCOP Leadership about Post Employment Benefits Task Force Recommendations
   • Dwaine Duckett, Vice President, Human Resources
   • Peter Taylor, Chief Financial Officer
   • Nathan Brostrom, Executive Vice President

V. UCPB-only Discussion of Post Employment Benefits Work Group Recommendations

VI. Campus Reports/Member Items

VII. Choices Report

VIII. Letter from UCORP Requesting the restoration of COR funds

IX. University of California Accountability Report

X. Responding to the Legislative Analyst Office Reports

XI. Institutional Research Request – Next Steps