UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting Tuesday April 17, 2007

AGENDA*

		AGENDA*
Action	Item	
Information	I.	Chair's Announcements
		 Chris Newfield, UCPB Chair
		omio i to vinora, e oi b onan
Action	II.	Consent Calendar
		Minutes of the February 13, 2007 meeting
		Minutes of the March 13, 2007 meeting
		Windles of the Water 13, 2007 meeting
Information/	III.	Consultation with Rory Hume, Provost and Executive Vice
Discussion	111,	President Academic and Health Affairs
		Testacit readcine and readin mans
Information/	IV.	Consultation with Larry Hershman, Vice President-Budget:
Discussion	_ , ,	Budget Update
		Duaget Chance
Discussion	V.	Professional School Fees: Discussion with Christopher Edley,
	12:00-	Boalt Hall Dean and Professor of Law
	1:00	Doublin Doublin and Floressor of Early
Discussion/	VI.	UC Committee on Latino Research (UCCLR): Proposal for
Action	V 1.	Transition to MRU Status
		Transition to Mico Status
Information	VII.	Tachnology Transfer Advisory Committee (TTAC). Undete
mormation	V 11.	Technology Transfer Advisory Committee(TTAC): Update
Discussion/	X/TIT	Duonoscal Onon Access Dollor
Action	VIII.	Proposed Open Access Policy

Discussion/ Action	IX.	Senate Effectiveness and OP Relations
Discussion	Χ.	California Institutes for Science and Innovation (Cal ISIs)
Discussion	Λ.	· · · · · · · · · · · · · · · · · · ·
		Budget Information
Discussion	XI.	Report of the UC Joint Ad Hoc Committee on International
		Education