

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

Notice of Meeting

Tuesday, April 7, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

AGENDA

-
- I. Consent Calendar**
 - 1. Approval of the April 7, 2009 UCPB Agenda
 - 2. March 3, 2009 UCPB draft Meeting Minutes

 - II. Announcements and Updates**
 - UCPB Chair Patricia Conrad

 - III. Consultation with UCOP – Budget Update**
 - Patrick Lenz, Vice President for Budget Operations

 - IV. Consultation with UCOP – 2009 Total Remuneration Study**
 - Randolph Scott, Executive Director HR Strategic Planning & Work Force Development

 - V. UC Merced Budget Update**
 - Evan Heit, UC Merced Representative

 - VI. Draft Principles to Guide Fiscal Decision-Making in the Current Budget Environment**
 - UCPB Vice Chair Norman Oppenheimer

 - VII. Budget Consultation with UCOP – Understanding the flow of state money to UC and the campuses**
 - Debora Obley, Associate Vice President for Budget Operations
 - Michael Clune, Assistant Budget Director

 - VIII. Updates on the MRU/MRPI RFP and Graduate Studies Issues**
 - Vice President for Research & Graduate Studies Steven Beckwith

 - IX. Potential Follow-up to Cuts Report, on Budget “Choices”**
 - Peter Krapp, Jim Chalfant, Bjorn Birnir, and Evan Heit.