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

Notice of Meeting
Tuesday, May 4, 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 May 4, 2010 UCPB Agenda
   2. Approval of the April 6, 2010 UCPB Minutes

III. Consultation with UCOP
   • With Nathan Brostrom, Executive Vice President, Business Operations

IV. Budget Consultation with UCOP
   • Patrick Lenz, Vice President for Budget & Capital Resources

V. Student Financial Support Programs
   • With Kate Jeffery, Director, Student Affairs

VI. Initial Recommendations of the UC Commission on the Future

VII. “Stop Loss” Ideas

VIII. UCFW Resolution on Fiscal Crisis Mitigation Options

IX. Formal Review Items
      (1) Compendium Review Transmittal Letter
      (2) Revised Compendium
      (3) Report from the Task Force on the Compendium
   2. Professional School Fee Proposals
   3. CITRIS Academic Review Protocol