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

Notice of Meeting
Tuesday, June 2, 2009
10:00 a.m. – 4:00 p.m.
http://www.universityofcalifornia.edu/senate-committees/ucpb/

AGENDA

I. Consent Calendar
   1. Approval of the June 2, 2009 UCPB Agenda
   2. April 7, 2009 UCPB draft Meeting Minutes

II. Announcements and Updates
    o UCPB Chair Patricia Conrad
    o UCPB Vice Chair Norm Oppenheimer

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

IV. Education Abroad Program Task Force Update

V. IUCRP and PDPE Update

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

VII. Systemwide Senate Review Items
    1. Division of Agriculture and Natural Resources Academic Program Review Final Report and the Cooperative State Research, Education, and Extension Service External Review
    2. BOARS’ Proposed Principles for Non-Resident Enrollment
    3. UCORP’s Proposed UC Seminar Network

VIII. Student-Faculty Ratios and the University of California
     o UCPB Vice Chair Norman Oppenheimer

IX. Identifying Priorities for 2009-10