

**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**

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- I. Consent Calendar**
  - 1. Approval of the June 2, 2009 UCPB Agenda
  - 2. April 7, 2009 UCPB draft Meeting Minutes
- II. Announcements and Updates**
  - UCPB Chair Patricia Conrad
  - UCPB Vice Chair Norm Oppenheimer
- III. Consultation with UCOP – Budget Update**
  - 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**
  - 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**
  - UCPB Vice Chair Norman Oppenheimer
- IX. Identifying Priorities for 2009-10**