

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday June 6, 2006

Action	Item	
Information	I.	Chair's Announcements <i>Stan Glantz UCPB Chair</i> Updates: <ul style="list-style-type: none"> • Academic Council – May 10 and May 24 meetings - Employment Growth • Assembly – May 10 meeting and upcoming June 12 meeting - Principles on Private Funding • Graduate Support Advisory Committee (GSAC) • LANS issues and status of ASCONL proposal • EAP Budget and Planning
Action	II.	Consent Calendar Approval of the May 9, 2006 Minutes
Information	III.	Budget Update , <i>Larry Hershman, Vice President- Budget</i>
Information	IV.	Consultation with Acting Provost Hume
Discussion/ Action	V.	Review of the Cal ISIs: Additional Recommendations for the Review Protocol and Input on the Cal IT² Review Process
Action	VI.	15-Year Review of Biotechnology Research and Education Program (BREP) , <i>Eric Stanbridge, Paul Koch</i> See all review materials at: http://www.ucop.edu/research/mrureviews/brep_review.html
Information	VII.	Technology Transfer Advisory Committee (TTAC) – Update , <i>Norm Oppenheimer</i> See Office of :Technology Transfer web site:: http://www.ucop.edu/ott/
Information	VIII.	Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) - Update , <i>Steve Cullenberg</i>
Action	IX.	Formal Review of Proposed Revisions to System-wide Academic Personnel Policies (APM) related to paid sick leave, reasonable accommodation, medical separation and constructive resignation--APMs 700, 710, 711, and 080 http://www.universityofcalifornia.edu/senate/underreview/AS.for_mal.rv.apm.700.710.711.080.pdf

**Discussion X. 2006-2007 UCPB – Priorities, Goals and Carry-over Issues for
Next Year**