

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

Notice of Meeting

Tuesday, July 27, 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 June 1, 2010 UCPB Minutes

- III. Budget Consultation with UCOP**
 - With Patrick Lenz, Vice President for Budget & Capital Resources

- IV. Budget Consultation with UCOP**
 - With Michael Clune, Director, Operating Budget

- V. Budget transparency and principles for “Rebenching”**
 - Peter Krapp

- VI. Alternative Faculty Salary Plan**
 - Donald Senear

- VII. Council Recommendation and alternative UCLA Statement**

- VIII. Consultation with UCOP**
 - With Provost Lawrence Pitts

- IX. UCPB Memo on DOE Laboratory Management Fees**

- X. Year-End Wrap-Up and 2010-11 Planning**