UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, June 10, 2008
http://www.universityofcalifornia.edu/senate/

AGENDA

Item

I. Chair’s Announcements – Chair Chris Newfield
   • Council Update
   • State Budget; Yudof Budget Comments to Press

II. Consent Calendar – Chair Newfield
    A. Approval of the Agenda
    B. Approval of the Draft Minutes from the April 22, 2008 Teleconference

III. Enrollment Growth: Budgetary Impact on Campuses – Chair Newfield, Abel Klein

IV. Announcements from Patrick Lenz, Vice President for Budget

Working Lunch

V. UC Merced Budget – Chair Newfield and Evan Heit

VI. Proposal for a School of Nursing at UC Davis – Andrew Dickson and Tony Norman

VII. Discussion of Campus Budget Planning – Chair Newfield; John Ellwood; Bob Frank

VIII. UCOP Restructuring in the Context of the Roles Report– Guest: EVP Katherine Lapp

IX. Senate Scorecard: State of UCPB and Senate Issues
   • Costs and Returns of Fundraising?
   • Other Beneficial Research

X. Executive Session (members only)