

Notice of Meeting
Tuesday January 10, 2006
AGENDA

Action	Item	Enclosures
Information	I. Chair's Announcements, <i>Stan Glantz, UCPB Chair</i>	
Action	II. Consent Calendar Approval of the December 6, 2005 Minutes	
Discussion	III. Graduate Student Funding Options, <i>Kate Jeffery, Director, Student Financial Support</i>	
Information/ Discussion	IV. Private Fund-Raising and Senior Management Salaries: Information Gathering and Development of Statement of Principle -- Subgroup Update, <i>Paul Koch, Norm Oppenheimer</i>	
Information/ Discussion	V. Consultation with UCOP, <i>Lawrence Hershman, Vice President-Budget</i> 2006-07 Budget Update	
Discussion	VI. Consultation with UCOP, <i>Rory Hume, Acting Provost</i>	
Information/ Discussion	VII. UCPB Sub-group on Privatization - Update, <i>Chris Newfield (Chair), Henning Bohn, Calvin Moore</i>	
Information/ Discussion	VIII. Consultation with UCOP, <i>Anne Broome, Vice President-Financial Management</i>	
	Executive Session – Items X, X, and XI	
Discussion	IX. UC Davis Proposed Memorial to the Regents on Non-Resident Tuition	
Discussion	X Graduate Student Funding	
Discussion	XI. Compensation Issues	