

Notice of Meeting
Tuesday March 7, 2006
AGENDA

Action	Item	
Information	I.	Chair's Announcements <i>Stan Glantz, UCPB Chair</i>
Action	II.	Consent Calendar Approval of the January 10, 2006 minutes Approval of the February 7, 2006 minutes
Action	III.	Special Committee on Scholarly Communication (SCSC) Draft White Papers-Responding to the Challenges Facing Scholarly Communication - 5 Papers and 1 Proposed Policy http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf
Discussion/ Action	IV.	UCPB "Futures Report" (was "Privatization") <i>Chris Newfield, Henning Bohn, Calvin Moore</i> Update from subcommittee and review of draft report
Discussion/ Action	V.	UC Education Abroad – Budget and Planning Issues, <i>Pat Conrad, Steve Cullenberg</i>
Action	VI.	UC Endowment Recovery and Pay out Rate, <i>Bradley Barber, Assistant Vice President, Institutional Advancement</i>
Action	VII.	UC Riverside Proposal to Reconstitute the A. Gary Anderson Graduate School of Management
Action	VIII.	15-Year Review of the UC Committee on Latino Research Appointment of UCPB lead reviewer

Next meeting: Tuesday April 4, 2006