

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

***Notice of Meeting***

Tuesday, March 6, 2012

10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/committees/ucpb/>

**Agenda**

**I. Consent Calendar**

- Approval of UCPB March 6, 2012 Agenda
- Approval of UCPB Minutes of February 7, 2011

**II. Announcements**

- Jim Chalfant, UCPB chair

**III. Consultation with UCOP – Budget Office**

- Patrick Lenz, Vice President for Budget & Capital Resources
- Debora Obley, Associate Vice President for Budget
- Clifton Bowen, Assistant Director, Budget & Capital Resources
- Elisabeth Willoughby, Principal Analyst, Budget & Capital Resources

**IV. UC Observatories**

- With UCORP Chair John Crawford

**V. Consultation with UCOP**

- Lawrence Pitts, Provost and Executive Vice President
- Nathan Brostrom, Executive Vice President, Business Operations

**VI. Consultation with Academic Senate Leadership**

- Senate Chair Robert Anderson
- Senate Vice Chair Robert Powell

**VII. Report of the Joint Senate-Administration Task Force on Faculty Salaries**

- With Susan Carlson, Vice Provost, Academic Personnel

**VIII. Member Items/Reports**