

Notice of Meeting
Tuesday, June 7, 2005
10:00am – 4:00pm

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

AGENDA*

Item

I. Chair's Report

- Michael Parrish, UCPB Chair

II. Consent Calendar

- A. Approval of the April 12, 2005 UCPB minutes

III. Consultation with UCOP – Budget Update: Governor's May Revision and May Regents Meeting

- Larry Hershman, Vice President, Budget
- Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis

IV. Graduate Student Support

- Larry Hershman, Vice President, Budget
- Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis
- Linda Guerra, Acting Asst. Vice President, Academic Strategic Planning & Analysis

V. Graduate Student Funding at UCSF

- Stan Glantz, Vice Chair, UCPB

VI. Consultation with UCOP – Division of Business and Finance

- Joseph P. Mullinix, Senior Vice President

VII. Consultation with UCOP – Office of Research

- Cathie Magowan, Director – Science and Technology Research
- Dante Noto, Director – Arts, Humanities and Social Science Research

VIII. Statement on Recycling of MRU Funds

IX. UCPB Draft Report on Budget Cuts Affecting Campus Mental Health Services

X. UCPB Planning: End of 2004-05; Issues for 2005-06