

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

***Notice of Meeting***

Tuesday, November 3, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President

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

**Agenda**

**I. Chair's Announcements**

- Peter Krapp

**II. Consent Calendar**

1. Approval of the November 3, 2009 UCPB Agenda
2. Approval of the October 6, 2009 UCPB Minutes

**III. Consultation with UCOP**

- Patrick Lenz, Vice President For Budget

**IV. Consultation with UCOP – UC Funding Streams**

- Debora Obley, Associate Vice President for Budget
- Michael Clune, Assistant Budget Director

**V. Consultation with the Academic Senate Office**

- Dan Simmons, Vice Chair, Academic Council

**VI. Consultation with UCOP**

- Dan Greenstein, Vice Provost for Academic Planning, Programs, and Coordination

**VII. Systemwide Senate Review Items**

1. UC Education Abroad Program Task Force Report
2. Report from the Academic Senate Special Committee on Remote and Online Instruction and Residency
3. Undergraduate Educational Effectiveness Task Force Report

**VIII. "Plan B" Budget Scenarios**

**IX. Consultation with UCOP**

- Lawrence Pitts, Interim Provost

**X. Indirect Cost Recovery**