

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

***Notice of Meeting***

Tuesday, October 6, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President Room 11326

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

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- I. Welcome and Announcements**
  - UCPB Chair Peter Krapp
- II. Consent Calendar**
- III. Consultation with UCOP**
  - Patrick Lenz, Vice President For Budget
- IV. Consultation with UCOP**
  - Peter Taylor, Chief Financial Officer
  - Sandra Kim, Executive Director of External Finance
- V. Consultation with the Academic Senate Office**
  - Harry Powell, Chair, Academic Council
  - Martha Winnacker, Executive Director, Academic Senate
- VI. Consultation with UCOP – Administrative Salary and FTE**
  - Director of Institutional Research Kathleen Dettman
  - Rosemary Chengson, IR Content Manager
- VII. UC Education Abroad Program Task Force Report**
- VIII. Follow up to 2008-09 DANR Review**
- IX. Campus Reports on Furloughs**
- XI. Discussion of UCPB Issues, Priorities, and Goals for 2009-10**