

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting

Tuesday, February 8, 2005

10:00am – 4:00pm

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

AGENDA

Item

**I. Chair's Report**

- Michael Parrish, Chair

**II. Consent Calendar**

- A. Approval of January 11, 2005 minutes

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

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

**IV. Proposed Excess Units Fee Policy**

**V. Academic Council Proposed Amendment to Senate Bylaw 128 – Membership of Standing Committees of the Assembly**

**VI. Proposed Policy on the Use of Recordings of Course Presentations**

**VII. Consultation with UCOP – Division of Business and Finance**

- Joseph P. Mullinix, Senior Vice President
  - UC Retirement System Update
    - [ACA 5](#) would amend the Constitution of the State to provide that on and after July 1, 2007, any person hired as a new employee by a public agency may enroll only in a defined contribution plan of a public pension or retirement system, and is prohibited from enrolling in a defined benefit plan.
    - [ACA XI](#) would establish the California Public Employee Defined Contribution Plan and specifically includes UC.

**VIII. Financial Aid Issues – Update**

- Cal Moore

**IX. California Space Institute – Review Subcommittee Report**

- John Edmond
- Cal Moore

**X. Divisional Senate Budgets**

**XI. Graduate Student TA Fee Remissions**

**XII. UCPB Draft Resolution on Maintaining the Public Status of the University of California**

- Chris Newfield