

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, March 8, 2005
10:00am – 4:00pm

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

AGENDA

Item

- I. Vice Chair’s Report**
 - Stan Glantz, UCPB Vice Chair
- II. Consent Calendar**
 - A. Approval of the February 8, 2005 UCPB minutes
- III. Consultation with UCOP – Budget Update**
 - Larry Hershman, Vice President, Budget
 - Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis
- IV. Consultation with UCOP – Academic Affairs**
 - Linda Guerra, Acting Asst. Vice President, Academic Strategic Planning & Analysis
- V. UCPB Draft Resolution on Maintaining the Public Status of the University of California**
 - Chris Newfield
- VI. Reconsideration and Review of the Council Resolution on Restrictions on Research Funding Sources**
 - Stan Glantz
- VII. UCPB Proposal to Establish a Graduate and Professional School Financial Aid Steering Committee**
- VIII. Electronic Communications Policy**
- IX. UCPB Members’ Reports on Budget Cuts Affecting Campus Mental Health Services**
- X. Financial Aid Issues – Report on Teleconference**
 - Cal Moore