

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

**Notice of Meeting**  
**Tuesday, April 12, 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 March 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. Addressing the Crisis in Graduate and Professional School Education – Internal Priorities and Budget Strategies**
  - Kate Jeffery, Director, Student Financial Support
  - Cathryn Nation, Executive Director, Academic Health Sciences
  - Quentin Williams, Chair, CCGA
- VI. Proposed Amendment to Senate Regulation 477**
- VII. Proposed Amendment to Senate Regulation 478**
- VIII. Proposed Amendment to Senate Regulation 600.B**
- IX. Formal Review of Systemwide Academic Personnel Policies Related to Work and Family: APM 760, 133-17, 210-1 and 220**
- X. UCPB Draft Report on Budget Cuts Affecting Campus Mental Health Services**