

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, May 6, 2008

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

AGENDA

Item

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- I. Chair's Announcements – Chair Chris Newfield**
- Council Update
 - UC Budget
 - EAP Update
- II. Consent Calendar – Chair Newfield**
- A. Approval of the Agenda
 - B. Approval of the Draft Minutes from the April 22, 2008 Teleconference
 - C. UCPB Draft Response to the UC Information Technology Guidance Committee (ITGC) report, “Creating a UC Cyberinfrastructure”
- III. UCOP Restructuring and the UC Budget – Chair Newfield**
- IV. Announcements from Katherine Lapp, Executive Vice President of Business Operations**
Working Lunch
- V. Discussion of Campus Budget Planning – Chair Newfield**
- VI. UC Merced Budget – Evan Heit**
- VII. Review of the Proposal for a School of Medicine at UC Riverside— Norman Oppenheimer and Abel Klein**
- VIII. Systemwide Senate Review of the BOARS' Revised “Proposal to Reform UC's Freshman Eligibility Policy”— Susan Gillman**
- IX. Proposed Amendments to UC Policy on the On-Campus Marketing of Credit Cards to Students – Chair Newfield**
- X. New Business**
- Costs and Returns of Fundraising?
 - Other Beneficial Research
- XI. Executive Session (members only)**

UCPB 2007-2008 meeting schedule

May 6, 2008

June 10, 2008