

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

Notice of Meeting

Tuesday, January 6, 2009, 10:00 a.m. – 4:00 p.m.

UC Office of the President

Senate Office Phone: 510.987.9143

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

AGENDA

I. Announcements

- UCPB Chair Patricia Conrad and Vice Chair Norman Oppenheimer

1. Update on business at recent meetings of the Academic Council and Academic Assembly

II. Consent Calendar

1. Approval of the January 6, 2008 UCPB Agenda

2. December 9, 2008 UCPB draft Meeting Minutes

Action Requested: Approve Consent Calendar

III. Consultation with UCOP – Budget Update

- Patrick Lenz, Vice President for Budget Operations

Vice President Lenz updates UCPB on the status of the California state budget, UC budget issues, and other issues of concern related to budget.

IV. Template of questions campuses should address as they propose any new program or entity

V. Compendium Reviews

1. [Revised Proposal for a UC Davis School of Nursing](#)

VI. Systemwide Senate Reviews

1. Regents Item: Development of a New Capital Funding Strategy

Creative Solutions to the Budget Crisis

VIII. Executive Session