

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday October 2, 2007

AGENDA*

Action	Item
Information	I. Chair's Announcements - <i>Chris Newfield, UCPB Chair</i>
Action	II. Consent Calendar
Information/ Discussion	III. Consultation with Katie Lapp, Executive Vice President – Business Operations, and Debora Obley, Assistant Vice President, Budget Development and External Relations
Information/ Discussion	IV. Lunchtime Presentations from the Senate Leadership <i>Michael T. Brown, Academic Council Chair</i> <i>Mary Croughan, Academic Council Vice Chair</i> <i>Maria Bertero-Barcelo – Executive Director, Systemwide Senate</i>
Information/ Discussion	V. The Senate and UC Planning Discussion of recent planning statements from UC Leadership and Consultation with Dan Greenstein, Vice Provost, Academic Information and Strategic Services
Discussion/ Action	VI. Futures Report Part II: Expenditures - Report status and next steps - Appointment of subgroup for preparation of final report (See the Futures Report and information item C, for background)
Discussion/ Action	VII. California Institutes for Science and Innovation (Cal ISIs) : 1. Review of the California Institute for Information Technology and Telecommunications (Cal IT2) 2. Budget Information-
Discussion	VIII. Faculty Salaries and the Faculty Salary Scales
Discussion/ Action	IX. Updates from UCPB Liaisons to Systemwide Committees 1. The Technology Transfer Advisory Committee(TTAC) 2. Ad Hoc Committee on International Education 3. MRU Advisory Board 4. Systemwide Library and Scholarly Information Advisory Committee (SLASIAC)