

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

Notice of Meeting

Tuesday, November 4, 2008
10:00 a.m. – 4:00 p.m.

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

AGENDA

Action	Item	Enclosures
I.	Chair's Announcements <ul style="list-style-type: none">• Patricia Conrad, UCPB Chair	
II.	Consent Calendar <ol style="list-style-type: none">1. October 7, 2008 UCPB draft Meeting Minutes2. Approval of the November 4, 2008 UCPB Agenda3. UCPB draft memo re: Request from the University Committee on Academic Freedom to change Senate bylaws, adding UCAF to Council	
III.	Consultation with UCOP – Budget Update <ul style="list-style-type: none">• Debora Obley, Associate Vice President for Budget Operations	
IV.	Consultation with UCOP <ul style="list-style-type: none">• Daniel Greenstein, Vice Provost, Academic Information and Strategic Services	
V.	Compendium Reviews <ol style="list-style-type: none">1. Five-Year Academic Review of the California Institute for Quantitative Biosciences (QB3)2. (Revised) Proposal to Reconstitute the UCR Graduate School of Management	
VI.	Consultation with UCOP – Long Range Budget Planning <ul style="list-style-type: none">• Katie Lapp, Executive Vice President for Business Operations• Mike Clune, Assistant Budget Director	
VII.	Systemwide Senate Reviews <ol style="list-style-type: none">1. Task Force on Planning for Professional and Doctoral Education: Report of the Subcommittee on the Professional Doctorate http://www.universityofcalifornia.edu/senate/underreview/MW2DivChairs_PDPE%20Report_Review.pdf2. Draft UC Accountability Framework3. Proposed Business Plan for the UC Education Abroad Program	
VIII.	Executive Session	