

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

Notice of Teleconference Meeting

Tuesday, December 8, 2009

10:00 a.m. – 1:00 p.m.

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

Agenda

- I. Chair's Announcements and Updates**
 - Peter Krapp

- II. Consent Calendar**
 1. Approval of the December 8, 2009 UCPB Agenda
 2. Approval of the November 3, 2009 UCPB Minutes

- III. Joint letter on Salary Scales from UCAP, UCFW, and UCPB**

- IV. Indirect Cost Recovery**

- V. Non-Resident Enrollment and Fees**

- VI. Outline for UCPB "Choices Report"**

- VII. Priorities for winter and spring 2010**