

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

Notice of Meeting

Tuesday, February 2, 2010

10:00 a.m. – 4:00 p.m.

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

Agenda

I. Announcements and Updates

- Peter Krapp, UCPB chair

II. Consent Calendar

1. Approval of the February 2, 2010 UCPB Agenda
2. Approval of the January 12, 2010 UCPB Minutes

III. Budget Consultation with UCOP

- With Patrick Lenz, Vice President for Budget & Capital Resources

IV. Consultation with UCOP

- With Kathleen Dettman, Director of Institutional Research, and Rosemary Chengson, IR Content Manager

V. Campus Reports/Member Items

VI. UC Debt

- With Peter Taylor, Chief Financial Officer, and Sandra Kim, Executive Director of External Finance

VII. UC Retirement System Funding

- With Robert Anderson, chair, UCFW Task Force on Investment and Retirement ([TFIR](#))

IX. UC Commission on the Future

- With George Blumenthal, UC Santa Cruz Chancellor and co-chair of the Commission's [Size and Shape Working Group](#)

X. Executive Session