

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday February 7, 2006
AGENDA

Action	Item
Information/ Action	<p>I. Chair's Announcements, <i>Stan Glantz, UCPB Chair</i></p> <ul style="list-style-type: none"> ▪ Academic Council update ▪ Graduate Support Advisory Committee Update ▪ Nominations to Systemwide Information Technology Guidance Committee
Action	<p>II. Consent Calendar</p> <ol style="list-style-type: none"> 1. Approval of the January 10, 2006 Minutes 2. Approval of Proposed Revisions to APM 220-18 – Formal Review
Discussion	<p>III. Consultation with UCOP – <i>Joe Mullinix, Senior Vice President, Business and Finance</i></p>
Discussion/ Action	<p>IV. Compensation for the Senior Management Group</p>
Discussion	<p>V. UCPB Sub-group on Privatization - <i>Chris Newfield (Chair), Henning Bohn, Calvin Moore</i></p>
Information/ Action	<p>VI. Report on UC Endowment and Recommendation to the Regents on the Endowment Payout Rate, <i>Bradley Barber, Assistant Vice President, Institutional Advancement</i></p>
Action	<p>VII. Private Fund-Raising and Senior Management Salaries: Information Gathering and Draft Statement of Principle --, <i>Paul Koch, Norm Oppenheimer</i></p>
Action	<p>VIII. Special Committee on Scholarly Communication (SCSC) Draft White Papers-Responding to the Challenges Facing Scholarly Communication - 5 Papers and 1 Proposed Policy http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf</p>