

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

**Notice of Meeting
Tuesday March 13, 2007**

AGENDA*

Action	Item
Information	I. Chair's Announcements <ul style="list-style-type: none"> • Chris Newfield. UCPB Chair
Action	II. Consent Calendar Minutes of the February 13, 2007 meeting
Discussion/	III. EAP / International Education <i>Update on the UOEAP budget and discussion of campus EAP funding</i> <ul style="list-style-type: none"> • Gerald Lowell, UOEAP Chief Administrative Officer (by phone) • Pat Conrad, UCPB liaison to the Ad Hoc Committee on International Education
Discussion/ Action	IV. MRU Issues <ul style="list-style-type: none"> • Cathie Magowan, Director-Science and Technology Research Initiatives and Programs • Dante Noto, Director-Humanities and Social Science Research Initiatives and Programs
Discussion/ Action	V. <u>Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians</u> – <ul style="list-style-type: none"> • Rory Jaffe, Executive Director – Medical Services • Stan Mendoza, Susan Gillman, Malcolm Gordon –UCPB subcommittee
Discussion/ Action	VI. <u>The Regents' Proposed Adoption of Policy Restricting University Acceptance of Funding From the Tobacco Industry - RE-89</u>
Discussion	VII. Futures Report Part II
Discussion/ Action	VIII. "Structure, Function, Leadership, and Developmental Trajectory for Research Support Functions at the UC Office of the President": Report of Provost's Review Group