

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

***Notice of Meeting***

Tuesday, March 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 March 2, 2010 UCPB Agenda
2. Approval of the February 2, 2010 UCPB Minutes

**III. Background and Presentation of Preliminary Post Employment Benefits Task Force Recommendations**

- Randy Scott, Executive Director HR Strategic Planning and Work Force Development
- Robert Anderson, Chair, UCFW Task Force on Investment and Retirement (TFIR)
- James Chalfant, UCPB Member; at-large member, TFIR; and member, Post-employment Benefits Task Force

**IV. Consultation with UCOP Leadership about Post Employment Benefits Task Force Recommendations**

- Dwaine Duckett, Vice President, Human Resources
- Peter Taylor, Chief Financial Officer
- Nathan Brostrom, Executive Vice President

**V. UCPB-only Discussion of Post Employment Benefits Work Group Recommendations**

**VI. Campus Reports/Member Items**

**VII. Choices Report**

**VIII. Letter from UCORP Requesting the restoration of COR funds**

**IX. University of California Accountability Report**

**X. Responding to the Legislative Analyst Office Reports**

**XI. Institutional Research Request –Next Steps**