

## UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

**Notice of Meeting**  
**Tuesday April 4, 2006**

**AGENDA**

Action	Item
Information	<b>I. Chair's Announcements</b> <i>Stan Glantz UCPB Chair</i> ▪
Action	<b>II. Consent Calendar</b> Approval of the February 7, 2006 minutes Approval of the March 7, 2006 minutes
Information/ Discussion	<b>III. Consultation with UCOP</b> <b>Rory Hume, Acting Provost</b> <b>Larry Hershman, Vice President – Budget</b> ▪
Discussion/ Action	<b>IV. UCPB "Futures Report"</b> <i>Chris Newfield, Henning Bohn, Calvin Moore</i>
Discussion/ Action	<b>V. UC Education Abroad – Budget and Planning Issues,</b> <i>Pat Conrad, Steve Cullenberg Stan Mendoza</i>
	<b>Executive Session – Item VI Only</b>
Discussion/ Action	<b>VI. Senior Management Group Compensation</b>
Discussion/ Action	<b>UCSB Student Resolution Urging Support of the UCSA Student Compact</b>
Action	<b>IX. 15-Year Review of the UC Committee on Latino Research</b> <i>Norman Oppenheimer, Malcolm Gordon</i> (See Director's report and Review Committee report at: <a href="http://www.ucop.edu/research/mrureviews/ucclr_15-yr_review.html">http://www.ucop.edu/research/mrureviews/ucclr_15-yr_review.html</a> )
Action	<b>X. 15-Year Review of UC Biotechnology Research and Teaching Program (BREP)</b>
Discussion/ Action	<b>LANL Management Contract and Relationship between UC and LANL/LANS: Response to UCPB's Queries and Possible Follow-up</b>
Action	<b>XI. Consultation with UCOP- Bruce Darling, Senior Vice President-University Affairs (3:00-4:00)</b>

Next meeting: Tuesday May 9, 2006