

## UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting  
Tuesday May 8, 2007

AGENDA

Action	Item
Information	I. <b>Chair's Announcements</b> - <i>Chris Newfield, UCPB Chair</i>
Action	II. <b>Consent Calendar</b> <ol style="list-style-type: none"> <li>1. The Minutes of the April 17, 2007 Meeting</li> <li>2. UCPB will not submit comments on: <ul style="list-style-type: none"> <li>▪ <a href="#">Intersegmental Committee of Academic Senates (ICAS) Proposed Resolution on the Proper Use of the California High School Exit Exam (CAHSEE)</a></li> <li>▪ <a href="#">UCAF Proposed Student Freedom of Scholarly Inquiry Principles</a></li> </ul> </li> </ol>
Information/ Discussion	III. <b>Consultation with Rory Hume, Provost and Executive Vice President Academic and Health Affairs</b>
Information/ Action	IV. <b>Updates from UCPB Liaisons to Systemwide Committees</b> <ol style="list-style-type: none"> <li>1. S-3818 Patent Reform Act of 2006: UCPB comments to the Technology Transfer Advisory Committee(TTAC)</li> <li>2. UC Joint Ad Hoc Committee on International Education Ad Hoc Committee: The review committee's Winter 2007 Report and update on recent activities</li> <li>3. Industry-University Cooperative Research Program (IUCRP) Steering Committee</li> </ol>
Discussion/ Action	V. <b>Proposed <a href="#">Open Access Policy</a></b>
Information/ Discussion	VI. <b>Consultation with Larry Hershman, Vice President-Budget: Budget Update</b>
Discussion/ Action	VII. <b>California Institutes for Science and Innovation (Cal ISIs) : Budget Information</b>
Discussion/ Action	VIII. <b>Futures Report Part II: Expenditures</b>
Discussion Action	IX. <b>Procedures for Intra-Senate Reporting and Representation</b>
Discussion	X. <b>DOE Labs Issues</b>
Discussion Action	XI. <b><a href="#">Proposed Amendment to Senate Bylaw 181 – Information Technology and Telecommunications Policy (Committee)</a></b>

**Discussion/  
Action**

**XII. Recharge of Faculty Salaries to Grants**