

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

Notice of Meeting

Tuesday, August 4, 2009

10:00 a.m. – 4:00 p.m.

UC Office of the President Room 10325

<http://www.universityofcalifornia.edu/senate/committees/ucpb/>

AGENDA

I. Consent Calendar

1. Approval of the August 4, 2009 UCPB Agenda
2. June 2, 2009 UCPB draft Meeting Minutes
3. June 25, 2009 UCPB draft Teleconference Minutes

II. Announcements and Updates

- UCPB Chair Patricia Conrad

III. Consultation with UCOP

- Interim Provost Lawrence Pitts

IV. Consultation with UCOP

- Vice President for Human Resources Dwaine Duckett

VI. Implementation of Furloughs

IV. Consultation with UCOP

- Director of Institutional Research Kathleen Dettman
- IR Content Manager Shelley Dommer

V. UC Commission on the Future

<http://www.universityofcalifornia.edu/news/article/21526>

VII. Setting Priorities for 2009-10