

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Meeting
Tuesday, June 10, 2008

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

AGENDA

Item

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- I. Chair's Announcements** – *Chair Chris Newfield*
- Council Update
 - State Budget; Yudof Budget Comments to Press
- II. Consent Calendar** – *Chair Newfield*
- A. Approval of the Agenda
- B. Approval of the Draft Minutes from the April 22, 2008 Teleconference
- III. Enrollment Growth: Budgetary Impact on Campuses** – *Chair Newfield, Abel Klein*
- IV. Announcements from Patrick Lenz, Vice President for Budget**
- Working Lunch*
- V. UC Merced Budget** – *Chair Newfield and Evan Heit*
- VI. Proposal for a School of Nursing at UC Davis** – *Andrew Dickson and Tony Norman*
- VII. Discussion of Campus Budget Planning** – *Chair Newfield; John Ellwood; Bob Frank*
- VIII. UCOP Restructuring in the Context of the Roles Report**–*Guest: EVP Katherine Lapp*
- IX. Senate Scorecard: State of UCPB and Senate Issues**
- Costs and Returns of Fundraising?
 - Other Beneficial Research
- X. Executive Session (members only)**