

UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

Notice of Teleconference

Tuesday, April 22, 2008

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

AGENDA

Item

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- I. **Chair's Announcements** – *Chair Chris Newfield*
 - II. **Consent Calendar**
 - A. Approval of the Agenda
 - B. Approval of the Draft Minutes from the March 11, 2008 Meeting
 - C. Approval of the Draft UCPB Response to the Proposal for a School of Public Policy at UC Riverside
 - III. **Review of the Proposal for a School of Nursing at UC Davis**—*Chair Newfield*
 - IV. **2008-09 Budget Scenarios/Cuts**
 - **Debora Obley, Associate Vice President for Budget Operations**
 - V. **Review of the Proposal for a School of Medicine at UC Riverside**—*Norman Oppenheimer and Abel Klein*
 - VI. **Systemwide Senate Review of the BOARS' Revised "Proposal to Reform UC's Freshman Eligibility Policy"**—*Susan Gillman*
 - VII. **Endowment Cost Recovery and Endowment Payout**
 - **Melvin Stanton, Associate Chief Investment Officer**
 - **Geoff O'Neill, Assistant Vice President, Institutional Advancement**
 - VIII. **Systemwide Senate Review of the UC Information Technology Guidance Committee (ITGC) report, "Creating a UC Cyberinfrastructure"**—*Andrew Dickson*
 - IX. **New Business**
 - X. **Executive Session (members only)**

UCPB 2007-2008 meeting schedule
April 22, 2008 – Teleconference
May 6, 2008 – UCOP, Rm. 11326
June 10, 2008 – UCOP, Rm. 5320