

## UNIVERSITY COMMITTEE ON PLANNING AND BUDGET

**Notice of Meeting**  
**Tuesday, October 5, 2004**  
**10:00am – 4:00pm**  
**UC Office of the President – Room 5320**  
**1111 Franklin Street, Oakland**  
**Phone: 510-987-0110**  
**Fax: 510-763-0309**

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

## AGENDA

Action	Item
Information	<b>I. Welcome and Member Introductions</b> <ul style="list-style-type: none"> <li>• Michael Parrish, UCPB Chair</li> </ul>
Information	<b>II. Chair’s Announcements and Updates</b>
Information/ Discussion	<b>III. Consultation with UCOP – Budget Update</b> <ul style="list-style-type: none"> <li>• Larry Hershman, Vice President, Budget</li> <li>• Jerry Kissler, Assistant Vice President, Planning and Fiscal Analysis</li> </ul>
Information	<b>IV. Consultation with UCOP – National Research Council Update</b> <ul style="list-style-type: none"> <li>• Linda Guerra, Acting Asst. Vice President, Planning &amp; Analysis</li> </ul>
Information 1:00-1:30pm	<b>V. Consultation with the Academic Senate Office</b> <ul style="list-style-type: none"> <li>• George Blumenthal, Chair</li> <li>• Clifford Brunk, Vice Chair</li> <li>• Maria Bertero-Barcelo, Executive Director</li> </ul>
Discussion/ Action	<b>VI. California Sea Grant Review</b>
Action	<b>VII. Proposed Reconstitution of the UCD Division of Biological Sciences as the College of Biological Sciences</b>
Discussion/ Action	<b>VIII. Draft Recommendations for Guidelines and Procedures Governing the Academic Senate’s Role in the Development of a New UC Campus and for Granting Divisional Status to a New Campus</b> <a href="http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf">http://www.universityofcalifornia.edu/senate/underreview/estblnewdivision0804.pdf</a>
Discussion	<b>IX. Issues and Plans for 2004-2005</b>