Committee on Academic Planning and Budget
Steven Cheung, MD, Chair

Thursday, January 20, 2011
1:00 – 3:00 p.m.
Room S-30

AGENDA

1. Approval of Minutes of December 2, 2010

2. Chair’s Report: UCPB Report

3. Presentation: Update on the IT Structure and Initiatives on the Campus—Elazar Harel, CIO

4. Discussion: PEB Mitigation - Committee Consideration to Modify the Health Sciences Compensation Plan to Allow for Greater External Activity (Attachments 1 and 2; APM Sections 670 and 025; see highlighted sections APM 670, Part II, C.4.c on page 6 and APM 025-10.b, also on page 6)

5. Discussion: UC Funding Streams Proposal (Attachments 3 and 4)

6. Old Business

7. New Business