AGENDA

1. Approval of Minutes of January 20, 2011

2. Chair’s Report: UCPB Report

3. Report from the APB Subcommittee Investigating Possible Changes to the Health Sciences Compensation Plan to Allow for Greater External Activity

4. Strategies Under Discussion to Address the New $500 Million Reduction in State Funds to the UC System—Angela Hawkins (2:15 p.m.)

5. Old Business

6. New Business