Committee on Academic Planning and Budget
Mary Gray, MD, Chair

Thursday July 12, 2012
1:00 – 3:00 p.m.
Room S 322

AGENDA

1. Approval of the Minutes from May 3, 2012 (Attachment 1)

2. Chair’s Report

3. UCPB Report

4. Director’s Report

5. Operational Excellence – IT, HR/AP and Research Pre-Award (Attachments 2 | 3 | 4)
   a. Impact on APB members’ departments and schools
   b. What recommendations do APB members have for the Operational Excellence teams?

6. Review of 2011-12 and planning for 2012-13
   a. What did APB members appreciate about the committee in 2011-12?
   b. What could APB do more, better or differently in 2012-13?
   c. What issues should APB focus on in 2012-13?
      i. Operational Excellence?
      ii. Campus space planning, including seismic upgrades?

7. Old Business

8. New Business

9. Adjournment

This is the final APB meeting for 2011-12. The next meeting will be held on Thursday September 27, 2012, 1:00-3:00 pm (room TBD).

Senate Staff:
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