DRAFT Committee on Academic Planning and Budget
Sharmila Majumdar, PhD, Chair

Thursday September 23, 2014
1:00 – 3:00 p.m.
Room C-221

AGENDA

1. Welcome and Introductions

2. Approval of the Minutes from June 26, 2014

3. Approval of the 2013-2014 Annual Report

4. Chair’s Report

5. Academic Senate Staff Report

6. Subcommittees
   - Determining Subcommittee Membership and Topics
     i. Information Technology (IT)
        - Encryption Efforts
     ii. Administrative Initiatives
        - HR Reforms
        - Pre-Award
     iii. Development Office
        - Brainstorming for Next Campaign
     iv. Campus Planning
        - New Space System
        - MBH Occupancy Study
        - CSB/UCH Retrofit and Remodel
        - LRDP
     v. Campus Finances


8. Old Business

9. New Business

10. Adjournment

Academic Senate Staff:
Artemio Cardenas, Senate Analyst, artemio.cardenas@ucsf.edu; 415/476-4245