

DRAFT Committee on Academic Planning and Budget
Chad Christine, MD, Chair

Tuesday, October 27, 2015
1:00 – 3:00 p.m.
Room MH-2100

Phone Conference Information
Phone Number: 1-866-740-1260
Access Code: 4764245

AGENDA

1. **Approval of the September Minutes**
2. **Chair's Report**
3. **UCPB Representative Report**
4. **Academic Senate Staff Report**
5. **Campus Planning Report**
 - **Lori Yamauchi**
6. **HR Steering Committee Report**
 - **Marcelle Cedars**
7. **Subcommittee Reports**
 - **Administrative Initiatives – Chair Stefan Habiletz**
 - i. **Proposed Reforms to UC Retirement Plan**
 - ii. **HR Update**
 - **Campus Planning – Co-Chairs Chad Christine and Paul Volberding**
 - i. **Mission Hall Post-Occupancy Survey Review**
8. **Old Business**
9. **New Business**
10. **Adjournment**