MEETING AGENDA
COUNCIL ON PLANNING AND BUDGET
ACADEMIC SENATE, IRVINE DIVISION
Wednesday, January 29, 2020 1:00-3:00 p.m.
Senate Conference Room, 338 Aldrich Hall

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<th>STATUS</th>
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<tr>
<td>INFORMATION</td>
<td>1. Chair’s Topics</td>
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| ACTION     | 2. Consent Calendar
               Minutes of January 15, 2020 Meeting                              |
| INFORMATION| 3. Meeting Reports
               a. Cabinet 1/21/20
               b. Other Meeting Reports                                         |
| INFORMATION| 4. Libraries Update on Elsevier Open Access Deals
               Presenter: Kevin Ruminson, Associate University Librarian for
               Administrative Services                                            |
| INFORMATION| 5. Office of Planning and Budget Presentation: Auxiliary/Self-Supporting
               Units Charges for Indirect Costs
               Presenter: Katherine Gallardo, Interim Assistant Vice Chancellor of Budget
               and Academic Resource Planning                                     |
| INFORMATION| 6. UC Regents Proposed Tuition Increase                              |
|           | 7. New Business                                                      |
|           | 8. Adjournment                                                       |

Don Senear, Chair
Council on Planning and Budget