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>
<th>ITEM</th>
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<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