## Meeting Agenda
### Council on Planning and Budget
#### Academic Senate, Irvine Division

**Wednesday, December 11, 2019, 1:00-3:00 p.m.**  
Senate Conference Room, 338 Aldrich Hall

<table>
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<th>Status</th>
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<tr>
<td><strong>INFORMATION</strong></td>
<td>1. Chair’s Topics</td>
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| **ACTION** | 2. Consent Calendar  
Minutes of November 27, 2018 Meeting |
| **INFORMATION** | 3. Meeting Reports  
a. Cabinet 12/3/19  
b. UCPB 12/3/19  
c. Other Meeting Reports |
| **INFORMATION** | 4. Office of Planning and Budget Presentation: Graduate Student Support  
**Presenter:** Katherine Gallardo, Interim Assistant Vice Chancellor of Budget and Academic Resource Planning |
| **ACTION** | 5. Robert Gumbiner Endowed Chair in Health Care Management Amendment  
**Lead Reviewers:** David Brodbeck and Ara Apkarian  
**Issue:** The Senate has received a request to move the Gumbiner Endowed Chair in Health Care Management to the School of Medicine and rename it to the Archstone Foundation Endowed Chair in Geriatric Healthcare.  
**Action Requested:** CPB will endorse or reject the proposal. |
| **DISCUSSION** | 6. Three-Year Review of SSGPDPs  
**Issue:** In anticipation for the three year reviews of the Master of Legal and Forensic Psychology and the Master of Human and Computer Interaction and Design, CPB will discuss best practices and issues of concern. |
| | 7. New Business |
| | 8. Adjournment |

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Don Senear, Chair  
Council on Planning and Budget