MEETING AGENDA  
COUNCIL ON PLANNING AND BUDGET  
ACADEMIC SENATE, IRVINE DIVISION  
Wednesday, November 24, 2021, 1:00-3:00 p.m.  
Videoconference

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<tr>
<th>STATUS</th>
<th>ITEM</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 November 10, 2021 Meeting                               |
| INFORMATION    | 3. Meeting Reports  
a. Cabinet 11/17/21  
b. Other Meeting Reports                                             |
| INFORMATION    | 4. Provost Quarterly Meeting  
Presenter: Hal Stern, Provost & Executive Vice Chancellor              |
| DISCUSSION     | 5. Naming Standards for Endowed Chairs  
Lead Reviewers: Eman Azizi & Georges Van Abeele  
Issue: Following contention regarding the establishment of the John Wayne  
Cancer Foundation Endowed Chair, the Council has been asked to discuss  
naming standards for future endowed chairs.                               |
| INFORMATION    | 6. Office of Planning and Budget Presentation: SSGPDP  
Presenter: Katherine Gallardo, Assistant Vice Chancellor, Budget, Division  
of Finance and Administration                                             |
|                | 7. New Business                                                       |
|                | 8. Adjournment                                                        |

Alyssa Brewer, Chair  
Council on Planning and Budget