

**Committee on Planning & Budget**  
**Tuesday, September 16, 2025**  
**11:00am – 1:00pm**  
**Meeting held via Zoom**

**AGENDA**

<b>Action</b>	<b>Item</b>
<b>Discussion</b> <b>11:00 – 11:10</b>	<b>I. Chair’s Welcome / Committee Member Introductions</b>
<b>Discussion</b> <b>11:10 – 11:30</b>	<b>II. Planning &amp; Budget Orientation / Presentation by Chair</b>
<b>Action</b> <b>11:30 – 11:35</b>	<b>III. Determine Meeting Modality for School Year</b>
<b>Action</b> <b>11:35 – 11:40</b>	<b>IV. Finalize Conflict of Interest (COI) Statement</b>
<b>Discussion</b> <b>11:40 – 12:00</b>	<b>V. [Systemwide Review] Report Review: Interim report of the Academic Senate Task Force on UC Adaptation to Disruptions (UCAD)</b>
<b>Discussion</b> <b>12:00 – 12:20</b>	<b>VI. [Systemwide Review] Proposal: Proposed Revisions to APM - 015/016</b>
<b>Discussion</b> <b>12:20 – 12:40</b>	<b>VII. [Systemwide Review] Interim Policy: <i>Presidential Interim Policy for UC's Use of Online Program Management Companies</i></b>
<b>Discussion</b> <b>12:40 – 1:00</b>	<b>VIII. Committee Goals for School Year</b>