Assembly Date: April 13, 2011

Assembly Location: UCOP

Minutes for the 12-10-2010 meeting was approved.

**Actions:**
- Nomination and election of the Vice Chair of the 2011-12 Assembly
  Robert Powell of UC Davis was to be Vice Chair of the 2011-12 Academic Assembly

**From Assembly Chair, Daniel Simmons**

The Academic Council voted for a new Special Committee on Agriculture and Natural Resources (ANR) that receives $130M from central funding. It consists of chairs of UCPB, UCORP, and CCGA, and three at-large members (one from a non-ANR campus).

The online pilot project has received a $748,000 grant from Next Generation Learning (Gates and Hewlett Foundations). The administration has authorized a no-interest loan of up to $6.9M to fund the pilot project. The pilot project has solicited proposals and accepted 29 courses.

**From President and His Team,**

President Yudof made brief remarks.

UCOP is cutting its own budget by $50 M.

UCOP also cuts its support for centrally funded research programs by $30 M.

The President reported his meeting with the Governor. Brown understands UC’s role to California. The State Assembly Speaker publicly spoke against an all-cuts budget, but expects the budgetary paralysis to the fall. Hence, UC will adhere to the budget presented to the Regents, assuming a $500M reduction, 3% merit increases for faculty and non-represented staff and 8% fee increase. The 8% annual increases may be the best scenario. Yudof will try to raise $50M per year for scholarship from corporations and foundations.

Patrick Lenz, Vice President for Budget and Capital Resources, gave a presentation on current and projected budget that was presented to the Regents in March. The goal of the 5-year plan is to define the revenue for the university. Since UC received 7-8% annual budget increases in past, so a model of 8% annual increases was used for the 5-year budget plan.

Provost Pitts discussed the current proposals for cuts to systemwide programs. Many US systemwide programs will be reduced or eliminated. For example, the UC Discovery Grant Program will be eliminated to save $16M annually

Submitted by Professor Albert Wang, Representative to the Assembly