COMMITTEE ON PLANNING AND BUDGET
February 28, 2008

Susan Gillman, Chair, Literature	Karen Ottemann, Environmental Toxicology
Michael Brown, Politics	Grant Pogson, Ecology & Evolutionary Biology
Emily Honig, Women's Studies	Quentin Williams, *ex officio* Earth Sciences
Lori Kletzer, *ex officio*, Economics	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	GSA Representative, none
Herbert Lee, Applied Mathematics & Statistics	Kyle Simerly, SUA Representative
Olga Najera-Ramirez, Anthropology	SUA Representative, none

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **February 28** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda	**Target Time**
1. Members Items	8:30
2. Pre Consultation	8:40
3. Consultation with Chancellor Blumenthal, VCUR Murphy and AVC Development Svihus	9:00
4. Break	10:00
5. Community Studies External Review Discussion	10:15
6. HAVC External Review Discussion	10:35
7. Systemwide Senate Review of Proposed Transitional Leave Policy for Senior Management Group (SMG)	10:50
8. Professional Schools Pre Proposal Discussion	11:20
Based on the CPB criteria for this review process CPB will decide next steps for responding to the professional school proposers.	
9. Faculty Salaries – SEC Subcommittee Proposal	11:40

Attachments
University Relations Consultation
       2003 CPB Report on University Relations
       Private Gifts UCSC Chart
       Private Gifts Comparison Chart
       Private Gifts Comparison Spreadsheet
       University Relations 2006-07 Year-End Repot (w/o appendix)
Bertero-Barcelo to Williams, 2/24/08 re: Systemwide Senate Review of Proposed Transitional Leave Policy for Senior Management Group (SMG)
CPB Professional School Pre Proposal Comments (draft)
For Information Only
Williams to Brown, 2/13/08 re: UCSC Response to Systemwide Senate Review of the Report of the University of California Joint Ad Hoc Committee on International Education
CAFA Minutes, 1/18/08 and 1/18/08