COMMITTEE ON PLANNING AND BUDGET
April 24, 2008

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, April 24 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**

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<thead>
<tr>
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<th><strong>Target Time</strong></th>
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<tbody>
<tr>
<td>1.</td>
<td>Members Items</td>
<td>8:30</td>
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<tr>
<td>2.</td>
<td>Professional School Pre-Consultation</td>
<td>8:45</td>
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<td>3.</td>
<td>School of Education Pre-Proposal Consultation</td>
<td>9:00</td>
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<td>4.</td>
<td>Proposed Name Change for Statistics and Scholastic Modeling Graduate Program and Degree Titles</td>
<td>9:30</td>
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<td>5.</td>
<td>Pre Consultation</td>
<td>9:40</td>
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<td>7.</td>
<td>Consultation with EVC Kliger</td>
<td>10:00</td>
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<td>8.</td>
<td>School of Management Pre Proposal Consultation</td>
<td>11:00</td>
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<td>8.</td>
<td>Faculty Salary Discussion (continued)</td>
<td>11:30</td>
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**Attachments**

**Professional Schools**
- CPB Criteria on Professional Schools
- CPB Questions for Pre Proposers
- Senate Committee Professional School Comments
- Professional School Pre Proposals

**Proposed Name Change for Statistics and Scholastic Modeling**
- Isaacson to Galloway, 4/8/08 re: SSM Name Change
- Galloway to Urban, 4/11/08 re: SSM Name Change

Kamieniecki to Kliger, 5/14/08 re: Letter of Support to Hire Matthew Wolf-Meyer in the Department of Anthropology

**Faculty Salary Charts**

**For Information Only**

**EVC Correspondence**
- Kliger to Morse and Berger, 4/2/08 re: Visual Studies Ph.D. Approval
- Kliger to Kamieniecki, 4/11/08 re: Professor Fregoso Retention
- Kliger to Kamieniecki, 4/11/08 re: Professor Gray Retention
- Kliger to Morse, 4/10/08 re: Allocation for Faculty FTE for President’s Postdoctoral Fellows Hiring Initiative (Provision #865)

Continued on next page
Kliger to Deans, 4/17/08 re: 2007-08 Range Adjustment Funding for Open Faculty Provisions
Kliger to Van Den Abbeele, 4/16/08 re: Authorization to Upgrade Language Recruitment Positions (provisions 320 & 361)

Committee Responses
Primack to Williams, 4/15/08 re: CCT Review of ITGC Committee Report on “Creating a UC Cyberinfrastructure”
Cameron to Williams, 4/15/08 re: COT Review of IGC Committee Report on “Creating a UC Cyberinfrastructure”

Committee Minutes
CAFA, 3/14/08
CEP, 2/27/08