

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET
January 29, 2009

Susan Gillman, Chair, Literature

Amy Beal, Music

Gildas Hamel, History

Lori Kletzer, *ex officio*, Economics

Herbert Lee, Applied Mathematics & Statistics

David Marriott, History of Consciousness

Piero Madau, Astronomy & Astrophysics

Cindy Pease-Alvarez, Education

Grant Pogson, Ecology & Evolutionary Biology

Quentin Williams, *ex officio*, Earth & Planetary Sciences

Mary-Beth Harhen, Senate Director

SUA Representative

SUA Representative

Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **January 29** 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

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| 1. Members Items | 8:30 |
| 2. Pre Consultation VC Research Margon and Research Funding Discussion | 9:00 |
| 3. Pre Consultation EVC Kliger | 9:30 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger and Humanities Dean Van Den Abbeele | 10:00 |
| 6. Post Consultation | 11:00 |
| 7. Budget Priorities | 11:15 |

Attachments

VC Research Margon Pre Consultation and Research Funding Discussion

Opportunity Funds Handouts (one pdf, 17 pages)

CPB 2007 Report of the Subcommittee on Returns on Research Funding

<http://research.ucsc.edu/>

Van Den Abbeele to Kliger, 1/21/09 re: President's and Chancellor's Postdoctoral Fellows Hiring Incentive Program

Budget Priorities and Research Subcommittee Goals Discussion

Gillman to Kliger, 6/25/09 re: Budget Reduction Plans for 2008-09

Central Resources Cash Flow – **CONFIDENTIAL** (*previously distributed*)

Decision Making Hierarchy Document – **CONFIDENTIAL** (*previously distributed*)

2008 University Relations Update and 2009 Preview (*previously distributed during fall 2008 consultation with University Relations*)

FYI

Williams to Kliger, 1/16/09 re: Formal Review of CAPM 416.220 – Joint Appointments for Senate Faculty

Proposed SOM Financial Assumptions – Modified Plan

Committee Responses

Soussloff to Williams, 1/11/09 re: P&T's Response to CAPM 416.220

Callanan to Williams, 1/21/09 re: CAP on UC Accountability Framework Version 3

Hughey to Williams, 1/21/09 re: CAFA on UC Accountability Framework Version 3

Committee Responses to High Level Indicators

Soussloff to Williams, 1/22/09 re: P&T on Action Plan High Level Indicators
Hughey to Williams, 1/21/09 re: CAFA on Action Plan High Level Indicators
Callanan to Williams, 1/21/09 re: CAP on Action Plan High Level Indicators
Abrams to Williams, 1/21/09 re: CFW on Action Plan High Level Indicators
Kolaitis to Williams, 1/16/09 re: COR's Comments on "Measuring Our Progress" Document
Padgett to Williams, 1/23/09 re: CEP on Action Plan High Level Indicators
Carter to Williams, 1/21/09 re: GC on Action Plan High Level Indicators

Minutes

COR, 12/2/08