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**

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<th>Members Items</th>
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<tr>
<td>2</td>
<td>Pre Consultation VC Research Margon and Research Funding Discussion</td>
<td>9:00</td>
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<td>3</td>
<td>Pre Consultation EVC Kliger</td>
<td>9:30</td>
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<td>4</td>
<td>Break</td>
<td>9:45</td>
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<td>5</td>
<td>Consultation with EVC Kliger and Humanities Dean Van Den Abbeele</td>
<td>10:00</td>
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<td>6</td>
<td>Post Consultation</td>
<td>11:00</td>
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<td>7</td>
<td>Budget Priorities</td>
<td>11:15</td>
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**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/](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