COMMITTEE ON PLANNING AND BUDGET
February 12, 2009

Susan Gillman, Chair, Literature  Cindy Pease-Alvarez, Education
Amy Beal, Music  Grant Pogson, Ecology & Evolutionary Biology
Gildas Hamel, History  Quentin Williams, ex officio, Earth & Planetary Sciences
Lori Kletzer, ex officio, Economics  Mary-Beth Harhen, Senate Director
Herbert Lee, Applied Mathematics & Statistics  SUA Representative
David Marriott, History of Consciousness  SUA Representative
Piero Madau, Astronomy & Astrophysics  Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, February 12 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

1. Members Items  8:30
2. Pre Consultation Chancellor Blumenthal  8:45
3. Consultation with Chancellor Blumenthal  9:00
4. Break  10:00
5. Consultation with EVC Kliger  10:10
6. Post Consultation Divisional Deans, VC Research Margon and Chancellor Blumenthal and Budget Priorities Discussion  11:00

Attachments
Gillman to Blumenthal, 2/5/09 re: School of Management and Silicon Valley Planning
2009 Budget Priorities – DRAFT, CONFIDENTIAL
Mid Year Cut Worksheet – DRAFT, CONFIDENTIAL
Office of Research Org Chart

FYI
William to Kliger, 2/4/09 re: Measuring our Progress, Next Steps High Level Indicators: External Measures