

COMMITTEE ON PLANNING AND BUDGET
February 12, 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, **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

Target Time

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| 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