

COMMITTEE ON PLANNING AND BUDGET
February 5, 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 5** 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 for February 12 Consultation with Chancellor Blumenthal | 8:45 |
| 3. Consultation with Deans Thorsett and Van Dean Abbeele, and Acting Deans Jones and Isaacson | 9:00 |
| 4. Consultation with EVC Kliger | 10:00 |
| 5. Consultation with Vice Chancellor Research Margon | 11:00 |

Attachments

2009 Budget Priorities – **DRAFT, CONFIDENTIAL**

Gillman to Margon, 2/2/09 re: February 5 Research Consultation

Gillman to Dean, 2/2/09 re: February 5 Consultation

FYI

Kliger to Greenstein, 01/22/09 re: UCSC Comments on Draft Outline for May 09 Accountability Framework

Padgett to Van Den Abbeele, 1/27/09 re: CEP Supplemental Questions for Feminist Studies External Review

Hughey to Williams, 1/29/09 re: CAFA on Proposed UC Blue and Gold Opportunity Plan

Kliger to Isaacson, 1/26/09 re: Additional Salary Upgrade, Technology and Information Management Recruitment