

COMMITTEE ON PLANNING AND BUDGET
March 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, **March 12th** in 307 Kerr Hall, **9:00 a.m.** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

Target Time

1. Budget Discussion

9:00

Attachments

Charts

- Estimated Two Year Impact of 2008-09 Permanent Reductions and Preliminary Reduction Targets for 2009-10 - **Confidential**
- Summary of Allocations and Reductions through 2008-09, and Preliminary Targets for 2009-10
- Summary of Allocations and Reduction through 2008-09
- 2008 Summary of Allocations and Reductions

- Kliger to Academic Senate and Principal Officers, 3/4/09 re: 2009-10 Preliminary Budget Reduction Assignments - **Confidential**
- Unit Impact Descriptions - **Confidential**
- Academic Divisions Budget Reductions 2009-10 Summary of Proposed Actions - **Confidential**
- Chart Summary Reduction Assignments - **Confidential**
- Kliger to Deans et al, 12/10/08 re: Budget Planning Information Request
- Kliger to Deans et al, 12/19/08 re: Next Steps in Budget Process

FYI

Kliger to Isaacson, 3/6/09 re: Computer Science TOE (Provision #034)