## COMMITTEE ON PLANNING AND BUDGET
### April 2, 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, 8:30 a.m. 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. Updated Academic Savings Turnover Policy Discussion | 8:40 |
| 3. Pre Consultation Divisional Deans | 8:55 |
| 4. Pre Consultation EVC Kliger and Vice Provost Academic Affairs (VPAA) | 9:15 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Kliger | 10:00 |
| 7. Consultation with VPAA Alison Galloway | 11:00 |

### Attachments

- Kliger to Deans, 3/4/09 re: Updated Academic Turnover Savings Policy
- Galloway to Williams, 3/9/09 re: Request for FTE Transfer
- UNEX Consultation with VPAA Galloway
  - UNEX Briefing – Report to CPB
  - Preliminary Budget 2009-10
  - UNEX Budget 2006-09

### FYI

- Michaels to Blumenthal and Kliger, 3/5/09 re: Winter 2009 3rd Week Census Data
- Carter to Galloway, 2/28/09 re: Graduate Council Response to Computer Sciences External Review
- Sahni to Gillman, 3/29/09 re: SOE TOE Request – Chancellor Response
- Kliger to Gillman, 3/25/09 re: 2008-09 Mid Year Reduction
- Mid Year Reduction 2008-09 Attachment
- CEP Minutes, 1/28/09
- COR Minutes, 2/24/09

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