

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

Target Time

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| 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