The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, April 23 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**

<table>
<thead>
<tr>
<th></th>
<th><strong>Target Time</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Members Items</td>
</tr>
<tr>
<td>2.</td>
<td>Strategic Planning Discussion</td>
</tr>
<tr>
<td>4.</td>
<td>Pre Consultation EVC Kliger and Professor Nirvikar Singh</td>
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<tr>
<td>5.</td>
<td>Break</td>
</tr>
<tr>
<td>6.</td>
<td>Consultation with EVC Kliger</td>
</tr>
<tr>
<td>7.</td>
<td>Five Year Perspectives, 2009/10 to 2013/14</td>
</tr>
<tr>
<td>8.</td>
<td>Updated Academic Savings Turnover Policy Discussion <em>(continued from April 2)</em></td>
</tr>
</tbody>
</table>

**Attachments**

Undergraduate Advising
- UCSC Work Group on Undergraduate Academic Advising, February 2009
- Kliger to Deans et al, 12/19/08 re: Next Steps in the Budget Process

Consultation with Professor Singh
- A Vision for Management Education in Silicon Valley
- The Frontier of Management Foundations of Human Motivation and Behavior
- UCSC GSM: Modified Plan Compared to Pre-Proposal Cash Flows and Resulting Cumulative Deficits
- Gillman to Blumenthal, 2/5/09 re: School of Management and Silicon Valley Planning

Five Year Perspectives, 2009/10 to 2013/14
- Galloway to Williams, 4/6/09 re: Five-Year Perspectives, 2009/10 to 2014/14
- UCSC Five Year List of New Programs Planned
- UCSC Proposed Doctorate Summaries – April 2009

*Continued on next page*
Blumenthal to Yudof, 12/1/09 re: UCSC two-year goal statement

Turnover Policy Discussion
   Kliger to Deans, 3/4/09 re: Updated Academic Turnover Savings Policy
   Draft Academic Turnover/Upgrade Budget Policy

FYI
   Kliger to Deans, 4/13/09 re: Teaching Assistant Allocations for 2009-10
   2009-10 Preliminary Teaching Assistant FTE Allocation Distribution Calculations
   Callanan to Christopher, 4/10/09 re: 2009 Diversity Report
   Kliger to Van Den Abbeeke, 4/13/09 re: Brasoveanu Retention/FTE Transfer
   Kliger to Ladusaw, 4/17/09 re: Disciplinary Communication Initiative
   Kliger to Kamieniecki, 4/14/09 re: Anthropology Partner Hire (Prov #370)