

COMMITTEE ON PLANNING AND BUDGET
May 21, 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, **May 21** 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. Budget Process Planning and Pre Consult Dean Van Den Abbee | 8:45 |
| 3. BAG Workgroup – Academic Personnel Report | 9:10 |
| 4. Pre Consultation | 9:30 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Kliger | 10:00 |
| 7. Consultation with Capital Planning and Space Management Director Robin Draper | 11:00 |
| 8. Post Consultation | 11:40 |

Attachments

CAPM 100.500

Williams to Senate Chairs, 5/1/09 re: Formal Review of Updates to CAPM 100.500 Academic Recruitment

Nondiscrimination and Affirmative Action Policy Statement for University of California

Publications Regarding Employment Practices

Draft 100.55 Academic Recruitment

Consultation with EVC Kliger

2009-10 Ladder Faculty Recruitment – Initial Requests

Outstanding CPEVC Authorized Ladder faculty Recruitments – through 2008-09

Capital Planning and Space Management

Lenz to Chancellor, 5/8/09 re: Five Year State Capital Improvement Program

Proposed 2001-15 State Funded Capital Improvement Program

Kletzer to Kliger, 5/1/09 re: Workgroup on Academic Personnel Report

FYI

Kliger to Deans, 5/8/09 re: 2008-09 University Opportunity Fund Allocation

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Committee Responses

Padgett to Williams, 5/15/09 re: CEP Response to the 2009 Advising Workgroup Report

Kolaitis to Williams, 5/13/09 re: COR Response to Proposed Amendment to Standing Order 100.4

Primack to Williams, 5/14/09 re: CCT Response to UC Seminar Network

Minutes

CEP – 2/11/09, 2/18/09, 3/4/09