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

1. Members Items 8:30
2. Budget Process Planning and Pre Consult Dean Van Den Abbeele 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
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