COMMITTEE ON PLANNING AND BUDGET
June 4, 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
SU Representative
SU Representative
Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, June 4 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**

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<td>1.</td>
<td>Members Items</td>
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<td>2.</td>
<td>Strategic Budget Planning Discussion</td>
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<td>3.</td>
<td>Pre Consult</td>
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<td>Break</td>
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<td>5.</td>
<td>Consultation with EVC Kliger</td>
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<td>6.</td>
<td>Review Five-Year SMG Performance Review Administrative Guidelines</td>
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**Attachments**

- Budget – Models in Detail
- State Budget Reductions – May 27, 2009
- Five-Year SMG Performance Review Administrative Guidelines
  - Administrative Guidelines, 5/14/09
  - Senior Management Group Performance Management Review Process (the process is posted on the p-word site and a link to the process is below)
  - [http://atyourservice.ucop.edu/employees/policies_employee_labor_relations/personnel_policies/smg_505_process_policy.pdf](http://atyourservice.ucop.edu/employees/policies_employee_labor_relations/personnel_policies/smg_505_process_policy.pdf)
  - Williams to Brown, 3/31/2008 re: UCSC Response SMG Policy 505 Performance Review Process
  - Administrative Guidelines, 1/2005
- Work Group on Academic Personnel Process Report
  - Kletzer to Kliger, 5/1/09 re: Academic Personnel Process Report
  - Kliger to Kletzer, 5/18/09 re: Academic Personnel Operations
- [http://www2.ucsc.edu/ahr/academic_policies_and_procedures/cappm/Delegation%20of%20Authority%20Chart.htm](http://www2.ucsc.edu/ahr/academic_policies_and_procedures/cappm/Delegation%20of%20Authority%20Chart.htm)

**FYI**

- Kolaitis to Williams, 5/20/09 re: COR Comment on UCORP Concept Paper “UC Seminar Network”

(Continued on next page)
Padgett to Williams, 5/27/09 re: CEP on Community Studies
UCSC Five-Year Perspectives of Proposed New Academic Programs, 2009-14