COMMITTEE ON PLANNING AND BUDGET
October 2, 2008

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, October 2 in 307 Kerr Hall, 8:30 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. Pre Consultation for October 9 Consultation with Vice Provost Silicon Valley Initiative Joe Miller 8:45
3. Faculty Salary Implementation Discussion and Pre Consultation 9:00
4. Break 9:45
5. Consultation with EVC Kliger 10:00
6. Budget Overview by Vice Chancellor Michaels 11:00

Attachments
Senate-Administrative Task Force on Faculty Salaries Report, 9/10/08
Budget Overview
    UCSC’s Operating Budget for 2007-08
    Resource Stream Chart
    President Yudof White Paper on Understanding Revenues and Expenditures in the University of California Office of the President

FYI
Galloway to Williams, 9/15/08 re: Science Communication External Review Cycle
Thorsett to Galloway, 8/20/08 re: Science Communication External Review 3 Year Follow-up Report
Williams to Kliger, 6/18/08 re: Implementation of our Strategic Academic Plan