

**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**

**Target Time**

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|---|-------|
| 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