

COMMITTEE ON PLANNING AND BUDGET
October 9, 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 9** 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. Campus Unit Deficits – Initial Discussion | 8:45 |
| 3. Faculty Salary Implementation - Continuing Discussion | 9:15 |
| 4. Break | 9:45 |
| 5. Master Capital Improvement Plan (MCIP) | 10:00 |
| 6. FTE /Faculty Resource Discussion | 10:20 |
| 7. Logistics for Silicon Valley Field Trip | 10:50 |
| 8. Consultation with Vice Provost Silicon Valley Initiatives Joe Miller | 11:00 |

Attachments

Michael to Gillman, 9/12/08 – CPB Information Request on Campus Units Deficits

Senate-Administration Task Force Salaries Report – September 10, 2008

Master Capital Improvement Plan (MCIP)

Gillman to Kliger, 7/1/08 re: MCIP

Kliger to Gillman, 9/17/08 re: CPB July 1, 2008 MCIP Letter

Gillman to Kliger, 9/24/08 re: Response to September 17, 2008 MCIP Letter

Kliger to Gillman, 10/1/08 re: Major Capital Improvement Program (MCIP)

Science and Engineering Area Plan

Faculty Resource Presentation – Fall 2008

<http://svi.ucsc.edu/> - list of CPB commonly used url's is now in the 2008-09 general folder on the password protected web site. This week's additions include: LRDP, Birds Eye View, SVI, and Strategic Academic Plan.

FYI

Urban to Galloway, 6/12/08 re: TIM Graduate Proposal

Kliger to Thorsett, 6/16/08 re: Authorization for Physics 2nd Hire (provision #345)

Hughey to Williams, 7/24/08 re: Draft Statement of UC Planning Priorities, labeled version 17, 1/3/08

Hughey to Williams, 7/24/08 re: Draft for Discussion UC Accountability Framework 6/15/08

Kliger to Thorsett, 7/1/08 re: Authorization for Physics TOE (provision #313)

Pagett to Williams, 7/22/08 re: CEP on Assessment of UC Budget Priorities

Kliger to McGinty, 8/1/08 re: Housing Resale Pricing