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**

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
- 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/](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.

**FY1**

- 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