The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, October 30 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. External Review Charges- Supplemental Questions - continued 8:40
3. Waiver of Recruitment for Ladder-Rank Faculty: Spouse/Domestic Partner 8:55
4. Vice Chancellor Business and Administrative Services Tom Vani Pre Consultation 9:10
5. Pre Consultation 9:30
6. Break 9:45
7. Consultation with EVC Kliger 10:00
8. Consultation with Vice Chancellor University Relations Donna Murphy 11:00

**Attachments**

**External Review Charges**
- Galloway to Van Den Abbeele, 10/21/08 re: External Review History Department
  - https://pgmreview.ucsc.edu

**CAPM 108.000 – Waiver of Recruitment for Ladder-Rank Faculty: Spouse/Domestic Partner**

**BAS Pre Consultation**
- Business and Administrative Services Strategic Plan for 2007-08
- Gillman to Kliger, 6/25/08 re: Budget Reduction Plan for 2007-08
  - http://bas.ucsc.edu/

**UR Consultation**
- Gillman to Blumenthal, 4/7/08 re: CPB Consultation with University Relations on the Comprehensive Campaign
- CPB Minutes, 2/2/08
- Development Program Operational Plan for Development Officers
- 2003 CPB Report on University Relations and Development