

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE  
**COMMITTEE ON PLANNING AND BUDGET**  
**October 30, 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 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**

**Target Time**

- |                                                                                   |       |
|-----------------------------------------------------------------------------------|-------|
| 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, 2/2/8/08  
Development Program Operational Plan for Development Officers  
2003 CPB Report on University Relations and Development