

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET
November 6, 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, **November 6** 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. External Closure Discussions – Literature, History of Consciousness, and Information Systems Management | 8:45 |
| 3. Pre Consultation | 9:10 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Consultation with Vice Chancellor of Business and Administrative Services Tom Vani | 11:00 |

Attachments

External Review Closure Materials

<https://pgmreview.ucsc.edu>

BAS Consultation

Gillman to Vani, 10/30/08 re: Nov. 6 CPB Consultation

BAS 2008-09 Strategic Plan

<http://bas.ucsc.edu/>