The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, November 13 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  
2. External Closure Discussions  
3. Review *DRAFT* UC Accountability Framework Report  
4. Post Consultation Business and Administrative Services  
5. Pre Consultation  
6. Break  
7. Consultation with EVC Kliger  
8. Consultation with Vice Chancellor Information Technology Mary Doyle

Target Time

8:30  
8:55  
9:10  
9:25  
9:45  
10:00  
11:00

Attachments

https://pgmreview.ucsc.edu
Draft UC Accountability Framework Report  
http://www.universityofcalifornia.edu/accountability/documents/accountabilityframework_draft.pdf
Williams to Kliger, 7/28/08 re: Review UC Accountability Framework Report  
Kliger to Greenstein, 7/29/08 re: UCSC Comments on Accountability Framework Consultation with VCIT Mary Doyle  
http://its.ucsc.edu/  
Gillman to Doyle, 6/16/08 re: Information User Costing Model

FYI

Graduate Council Minutes, 10/23/08  
GC to Kamienicki, 11/0308 re: GC on Economics External Review Charge  
GC to Van Den Abbeele, 11/4/08 re: GC on History External Review Charge  
GC to Kletzer, 11/4/08 re: GC Response to Report on Professional Doctorate  
GC to Galloway, 11/3/08 re: GC Response to External Review of the Sociology Department  
GC to Williams, 11/4/08 re: CAPM 700.410 and CAPM 700.411  
GC to Galloway, 11/308 re: GC Response to Theatre Arts External Review  
COR to Kamieniekci, External Review of Center for Agroecology and Sustainable Food Systems  
Padgett to Williams, 11/3/08 re: CEP Response to Proposed Changes to CAPM 700.410 and the new CAPM 700.411.