The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **November 20** 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. Enrollment Scenario Discussion  
4. Pre Consultation  
5. Break  
6. Consultation with EVC Kliger  
7. Systemwide Senate Review of the Business Plan for Education Abroad Program (EAP)  
8. Campus Unit Deficits Discussion

**Target Time**

8:30  
8:40  
9:00  
9:15  
9:45  
10:00  
11:00  
11:30

**Attachments**

https://pgmreview.ucsc.edu

- Enrollment Scenarios
- Impacts of two UC 2009-10 Enrollment Scenarios
- Two UCSC 2009-10 Enrollment Scenarios
- Revised Draft Faculty Recruitment Call for 2009-10 (dated Nov. 10)
- Cowan to Croughan, 10/24/08 re: UOEAP Business Plan
- Michaels to Gillman, 11/07/08 re: Accounting of Revenue and Expenditure for the Arboretum, Shakespeare, and Transit Fees.

**FYI**

- Soussloff to Williams, 11/05/08 re: P&T on Proposed Revisions to Academic Personnel Policies
- Abrams to Williams, 10/30/08 re: CFW on Formal Review of CAPM 108.000: Waiver of Recruitment for Ladder-Rank Faculty: Domestic Partner
- Callanan to Williams, 10/27/08 re: CAP on Formal Review of CAPM 108.000 “Waiver of Recruitment for Ladder-Rank Faculty: Domestic Partner
- Williams to Soussloff, 11/5/08 re: P&T CAPM 108.000: Waiver of Recruitment for Ladder-Rank Faculty: Domestic Partner
- Callanan to Williams, 10/27/08 re: CAP on Proposed Revisions to Academic Personnel Policies
- Abrams to Williams, 10/30/08 re: CFW on Proposed Revisions to Academic Personnel Policies
Williams to Kliger, 11/13/08 re: Formal Review of Proposed New Campus Academic Personnel Policy
700.411: Academic Student Employees Unit Proposed Revised Campus Academic Personnel Policy 700.410: Student Titles.
Williams to Kliger, 11/13/08 re: Formal Review of CAPM 108.00 – Waiver of Recruitment for Ladder Rank Faculty: Spouse Domestic Partner
CEP Minutes, 11/08/08 and 11/15/08