The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **December 4** 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 Closure Discussions  **8:40**
3. Campus Unit Deficits Discussion – *continued from last week*  **8:55**
4. Pre Consultation  **9:15**
5. Break  **9:45**
6. Consultation with EVC Kliger  **10:00**
7. Consultation with Deans Kamieniecki, Thorsett, Van Den Abbee and Acting Dean Jones  **10:30**
8. Formal Review of Proposed Revisions to CAPM 416.220 –Joint Appointments for Senate Faculty  **11:30**
9. Action Plan High Level Indicators: Measuring Our Progress, Next Steps  **11:45**

**Attachments**

https://pgmreview.ucsc.edu
Michaels to Gillman, 11/07/08 re: Accounting of Revenue and Expenditure for the Arboretum, Shakespeare, and Transit Fees.
Kamieniecki to Kliger, 11/19/08 re: Waiver of Recruitment – Partner Hire
Kliger to Deans, 11/20/08 re: 2009-10 Faculty Recruitment Call
Kliger to Academic Senate Chair et al, 11/13/08 re: Formal Review of Proposed Revisions to CAPM 416.220-Joint Appointments for Senate Faculty
Kliger to Deans et al, 11/04/08 re: Measuring Our Progress, Next Steps
Kliger to Deans et al, 10/1/08 re: Implementation of Our Academic Plan

**FYI**

Blumenthal to Yudof, 11/20/08 re: UCSC on Mid Year Reduction
GC to Galloway, 11/17/08 re: Graduate Council Response to the Literature Program External Review
GC to Galloway, 11/17/08 re: Graduate Council Response to the Ocean Sciences External Review
GC to Galloway, 11/17/08 re: GC on Film and Digital Media External Review
Galloway to Van Den Abbee, 11/13/08 re: External Review, Feminist Studies Department
Callanan to Williams, 11/19/08 re: Review Draft UC Accountability Framework Report
Abrams to Williams, 11/18/08 re: Review Draft UC Accountability Framework Report
Padgett to Williams, 11/17/08 re: CEP on Draft UC Accountability Framework Report
Hughey to Williams, 11/14/08 re: CAFA on Draft UC Accountability Framework Report
Padgett to Galloway, 11/17/08 re: CEP Response to History of Consciousness External Review
CEP Minutes, 10/22/08
CPE Minutes, 10/20/08
COR Minutes, 10/28/08