

**COMMITTEE ON PLANNING AND BUDGET**  
**February 19, 2009**

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, **February 19** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Members Items	8:30
2. Research Subcommittee Discussion	8:45
3. Pre Consultation	9:30
4. Break	9:45
5. Consultation with EVC Kliger	10:00
6. Legal Studies Review	11:00
7. Consultation with Dean Kamieniecki	11:15

**Attachments**

**Research Discussion**

UCSB Research at a Glance

UCSB Office of Research Org Chart

UCSC Office of Research Org Chart

<http://www.research.ucsb.edu/>

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

<http://www.ucsc.edu/osp/AR%2008-webpage.pdf> – Office of Sponsored Research Annual Report

**TOE Request**

Isaacson to Kliger, 2/10/09 re: Target of Excellence Appointment – FTE Request, Computer Science

Target of Excellence Program Guidelines

**Legal Studies**

Draft Charge to the Legal Studies External Review Committee

Gillman to Galloway, 6/9/08 re: CPB's Response to the Politics Department External Review

Committee on Educational Policy Comments on Legal Studies Major within the Politics Department

**Kamieniecki Consultation**

Gillman to Deans, 2/2/09 re: CPB Consultation Questions