COMMITTEE ON PLANNING AND BUDGET
January 21, 2010

Brent Haddad, Chair, Environmental Studies               Cindy Pease-Alvarez, Education
JJ Garcia-Luna, Computer Engineering                                Warren Sack, Film and Digital Media
Gildas Hamel, History                                                  Gene Switkes, Chemistry & Biochemistry
Lori Kletzer, ex officio, Economics                                Rob Wilson, Literature
Piero Madau, Astronomy & Astrophysics                               Mary-Beth Harhen, Senate Director
Marc Mangel, ex officio, Applied Math & Statistics      Jennifer De La Torre, SUA Representative
                          Kevin Schlaufman, GSA Representative

Agenda                     Target Time
1. Member’s Items              8:30
2. Film and Digital Media Closure Discussion            8:40
3. CPB Report to the Senate          9:00
4. Unit Reviews                   9:15
5. Break                                 10:00
6. Pre Consultation                10:15
7. Consultation with EVC Kliger      10:30
8. 2010/11 Enrollment Discussion (with/ Interim VC Delaney) 11:00
9. Budget Planning – Planning and Budget Data Needs (with Interim VC Delaney) 11:30

Attachments
3. CPB Report to the Senate
   Draft CPB Report on 2010-11 Budget Process
8. 2010/11 Enrollment Discussion
   Enrollment Projections Based on Current New Student Planning Targets
   Yudof to Regents, 1/13/10 re: Fall 2010 Application Data
   Galloway and Tamkun to Deans, 1/6/10 re: Enrollment Management
   Croughan to Pitts, 8/5/09 re: UCEP White Paper on Impacted Majors

FYI
Kliger to Miller, 1/4/09 re: Adjusted Graduate Student USAP & Fellowship Support for 2009/10
Powell to Yudof, 1/6/10 re: Differential Fees Proposal

External Reviews
   Young to Thorsett, 1/11/10 re: CEP on Chemistry Department External Review Committee Charge
   Tamkun to Thorsett, 1/11/10 re: CEP on Earth and Planetary Sciences Department External Review Committee Charge

Committee Responses
   Gonzalez-Pagani to Kletzer, 1/12/10 re: COT on Report of Special Senate Committee on Remote and Online Instruction and Residency

(continued on next page)
Primack to Kletzer, 12/14/09 re: CCT Response Special Committee Report on Online Instruction and Residency
Cooperstein to Klezter, 1/6/10 re: CAFA on Special Committee Report on Remote and Online Instruction and Residency
Carter to Kletzer, 1/6/10 re: GC Response to Report on Remote and Online Instruction and Residency