

COMMITTEE ON PLANNING AND BUDGET
January 21, 2010

Brent Haddad, Chair, Environmental Studies
JJ Garcia-Luna, Computer Engineering
Gildas Hamel, History
Lori Kletzer, *ex officio*, Economics
Piero Madau, Astronomy & Astrophysics
Marc Mangel, *ex officio*, Applied Math & Statistics

Cindy Pease-Alvarez, Education
Warren Sack, Film and Digital Media
Gene Switkes, Chemistry & Biochemistry
Rob Wilson, Literature
Mary-Beth Harhen, Senate Director
Jennifer De La Torre, SUA Representative
Kevin Schlaufman, GSA Representative

Agenda

Target Time

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| 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 Kletzer, 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