COMMITTEE ON PLANNING AND BUDGET January 28, 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 Jerroyd Moore, SUA Representative Kevin Schlaufman, GSA Representative

<u>Agenda</u>	Target Time
1. Member's Items	8:30
2. CPB Report to the Senate	8:45
3. Unit Review – University Relation and Chancellor's Unit	9:00
4. Break	9:45
5. Unit Reviews – Academic Personnel and EVC's Office	10:00
6. Pre Consult – Interim VC Delaney	10:50
7. Unit Reviews – Review Central Resources Cash Flow with VC Delaney	11:00
8. Unit Reviews Graduate Division and Office of Research	11:20

Attachments

Minutes

COR – 12/109, 11/17/09, 1/27/10