

COMMITTEE ON PLANNING AND BUDGET
February 11, 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. Unit Review – PBSci | 8:40 |
| 3. Pre Consultations for Dean Thorsett and EVC | 9:05 |
| 4. Consultation – Dean Thorsett | 9:15 |
| 5. Break | 10:00 |
| 6. Consultation with EVC Kliger | 10:15 |
| 7. Post Consultation PBSci | 11:00 |
| 8. Unit Reviews – Review Central Resources Cash Flow with VC Delaney | 11:10 |
| 9. Unit Reviews – Humanities (<i>final discussion</i>) | 11:25 |

Attachments

CPB Report on Subcommittee Research Returns on Research Funding

FYI

Kliger to Principal Officers, 1/22/10 re: Recharge Rates

Delaney to Vice Chancellors, 1/15/10 re: Revised Formula for Employee Benefit Funding

Galloway to Kliger, 1/19/2010 re: History Department External Review Closure Report

Kamieniecki to Miller, 1/28/10 re: Anthropology Department 2006-2007 External Review/Mid-Cycle Update