COMMITTEE ON PLANNING AND BUDGET March 4, 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

<u>Agenda</u>	Target Time
1. Member's Items	8:30
2. Unit Reviews – ITS	9:00
3. Social Sciences Off Cycle Recruitment Request	9:45
4. Break	10:00
5. Consultation with EVC Kliger	10:15
6. Unit Reviews – Silicon Valley, UCO Lick, UARC	11:00
7. Unit Reviews - CPB Recommendation Discussion	11:30

<u>Attachments</u> SocSci Off Cycle Recruitment Request

Kliger to Haddad, 2/19/10 re: Off-cycle recruitment request Kamieniecki to Kliger, 2/17/10 re: Off cycle Recruitment Authorization Request http://www.ucop.edu/acadadv/ppfp/evaluation.html