

**COMMITTEE ON PLANNING AND BUDGET**

**April 1, 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

**Agenda**

**Target Time**

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|--|-------|
| 1. Member's Items  | 8:30  |
| 2. Summer Session Fees Discussion                            | 8:45  |
| 3. Student Survey on Budget Priorities                       | 9:00  |
| 4. Pre Consultation  | 9:15  |
| 5. Break   | 9:45  |
| 6. Discussion of EVC Budget Cut Decisions                    | 10:00 |
| 7. UCPB Paper on Differential Fees                           | 11:00 |
| 8. Pre-Consultation for University Relations VC Donna Murphy | 11:15 |
| 9. Consultation with University Relations VC Donna Murphy    | 11:30 |

**Attachments**

- 2. Summer Session Fees Discussion
  - Distribution of Registration and the Student Programs Fee (Measure 7) – Birds Eye View
  - City on A Hill – Summer Fees Article
- 3. Student Survey on Budget Priorities
  - Palm to Haddad, 3/17/10 re: Student Consultation Survey
  - Sample Questions
- 7. UCPB Paper on Differential Fees
  - Powell to System-wide Chairs, 2/9/10 re: UCPB Paper on Differential Fees and Non-resident Tuition
  - Haddad to Kletzer, 11/6/09 re: CPB on Differential Fee Structure Proposal
  - Schumm and Williams to Carter, Kletzer and Haddad, 11/20/09 re: Non-Resident Tuition to Graduate Students
  - Hankamer, Johnson, and Mangel to Delaney, 3/10/10 re: Graduate Student Non-Resident Tuition
  - Cooperstein to Kletzer, 3/12/10 re: Non-resident Students

**FYI**

- Galloway to Pitts, 3/9/10 re: Five Year Perspectives of Proposed New Academic Programs, 2010-2015 Gift Policy
  - Murphy to Haddad, 3/19/10 re: University Relations Proposed Gift Fee Increase

(Continued on next page)

Gift Fee Briefing Paper – October 20, 2009

Draft – Policy on the Administrative Fee on Gifts Made to the University of California Santa Cruz (Regents) and the UC Santa Cruz Foundation