

COMMITTEE ON PLANNING AND BUDGET
April 15, 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. Pre Consultation – BAS VC Tom Vani | 8:45 |
| 3. Consultation with BAS VC Tom Vani | 9:00 |
| 4. Post Consultation – BAS VC Tom Vani | 10:00 |
| 5. Break | 10:15 |
| 6. Social Sciences FTE Transfer Request | 10:15 |
| 7. Commission on the Future Recommendations Discussion | 10:25 |
| 8. Post Consultation (Divisional Deans), CPB Report #3 Discussion | 10:55 |
| 9. Pre Consultation – ITS VC Mary Doyle | 11:40 |

Attachments

Haddad to Kliger, 3/15/10 re: CPB's Recommendation on 2010-11 Budget Reductions
SocSci FTE Transfer Request

Galloway to Kletzer, 3/31/10 re: Request for FTE Transfer

Thorsett to Kliger, 3/18/10 re: Request for FTE Transfer

Gould Commission Work Group Recommendations:

http://www.universityofcalifornia.edu/senate/underreview/HCP_Comm_Div_Chairs_Review_1st_Recommendations.pdf

FYI

Crosby to Kletzer, 4/6/10 re: CAFA on UCPB Paper on Differential Fee and Non Resident Tuition