

COMMITTEE ON PLANNING AND BUDGET
May 27, 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

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. Post Consultation – Capital Planning | 8:50 |
| 3. PBSci Off cycle Recruitment Request | 9:15 |
| 4. Bridge Funding Discussion | 9:35 |
| 5. Break | 9:55 |
| 6. Senate Report Discussion (<i>Annual or Budget Report #3</i>) | 10:10 |
| 7. Pre Consultation – Chancellor Blumenthal | 10:45 |
| 8. Consultation with Chancellor Blumenthal | 11:15 |

Attachments

Capital Planning

Draft Northeast Campus Area Plan

Northeast Area Plan

PBSci Recruitment Request

Kliger to Haddad, 5/20/10 re: Off-cycle Recruitment Request

Thorsett to Kliger, 5/19/10 re: Faculty Recruitment for 2010-11

Bridge Funding Discussion

Kliger to Yager, 5/14/10 re: One-time bridge funding

Kliger to Kamieniecki, 5/14/10 re: One-time bridge funding

Kliger to Thorsett, 5/14/10 re: One-time bridge funding

Kliger to Van Den Abbeele, 5/14/10 re: One-time bridge funding

Kliger to Ramirez, 5/14/10 re: One-time bridge funding

Kliger to Vani, 5/5/10 re: 2010-11 bridge funds

Senate Report Discussion

CPB Report on 2010-11 Budget Process

CPB Report on Recommendations for 2010-11 Budget Reductions

2008-09 CPB Budget Report #3 – June 25, 2009

Consultation with Chancellor Blumenthal

Haddad to Murphy, 2/4/10 re: UR Budget Reduction Submission

Murphy to Haddad, 2/12/10 re: UR Budget Reduction Submission – Response to Questions from CPB

Gillman to Blumenthal, 2/5/09 re: School of Management and Silicon Valley Planning

(Continued on next page)

Gillman to Murphy, 10/27/09 re: October 30 UR Consultation
CPB Minutes 10/30/08 re: UR Consultation with VC Murphy

FYI

Carter to Galloway, 5/24/10 re: Derek Murray FTE Transfer
Kliger to Pitts, 5/20/10 re: UCSC comments on the draft revised *Compendium*