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
1. Member’s Items
   Target Time
   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 (Annual or Budget Report #3)
   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*