

COMMITTEE ON PLANNING AND BUDGET
June 3, 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. Humanities FTE Transfer Request | 8:50 |
| 3. Social Sciences TOE Request | 9:10 |
| 4. DANM External Review Closure Discussion | 9:30 |
| 5. Pre Consultation – EVC Kliger
(<i>Criteria for budget excess discussion</i>) | 9:50 |
| 6. Break | 10:15 |
| 7. Consultation with EVC Kliger | 10:30 |
| 8. Post Consultation – EVC Kliger | 11:00 |
| 9. Discussion on budget process for 2010-11 | 11:15 |
| 10. CPB Report #3 | 11:45 |

Attachments

Kliger to Haddad, 6/3/10 re: Target of Excellence Recruitment
Galloway to Kletzer, 5/26/10 re: Request for FTE Transfer

FYI

Kletzer to Powell, 5/25/10 re: UCSC Response to Commission on the Future Preliminary Recommendations
Galloway to Kamieniecki, 5/28/10 re: Community Studies Planning