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
1. Member’s Items
   Target Time 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 (Criteria for budget excess discussion) 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