

**COMMITTEE ON PLANNING AND BUDGET**  
**September 24, 2009**

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  
Kalwis Lo, SUA Representative  
Kevin Schlaufman, GSA Representative

The next meeting of the 2009-2010 Committee on Planning and Budget will be held Thursday, **September 24** in 307 Kerr Hall, **9:00 a.m.** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

**Target Time**

- |  |       |
|--|-------|
| 1. Introductions                               | 9:00  |
| 2. Assignments: Committees & External Reviews  | 9:10  |
| 3. CPB Agenda 2009-10 (preliminary discussion) | 9:25  |
| 4. Budget Process for 2010-11 Budget           | 10:00 |

**Attachments**

2009-10 CPB Items

- CPB Assignments
- External Review of Programs Procedure
- Commonly Used URLs

Budget Discussion

Kliger to Deans, 7/16/09 re: Additional Budget Reductions in 2009-10  
2008-09 CPB Budget Report #1  
2008-09 CPB Budget Report #2 – Assessing the Consultation Process  
2008-09 CPB Budget Report #3

**FYI**

Kliger to Chemers and Delaney, 7/9/09 re: Funding for Silicon Valley Initiatives  
2009-10 Ladder Faculty Recruitment Update