

**COMMITTEE ON PLANNING AND BUDGET**  
**October 15, 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, **October 15, 2009** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

**Target Time**

- |   |       |
|---|-------|
| 1. Member's Items   | 8:30  |
| 2. Budgeting Methodology: Differential Cuts/Allocations           | 8:40  |
| 3. Break  | 9:45  |
| 4. Pre-Consultation   | 10:00 |
| 5. Consultation with EVC Kliger                                   | 10:30 |
| 6. Post Consultation  | 11:00 |
| 7. External Reviews – Supplemental Questions (Wrap up)            | 11:10 |
| 8. CPB 2009-10 Goals – Proactive Budgeting and Areas of Influence | 11:25 |

**Attachments**

2. Budgeting Methodology

Chair Haddad to CPB, 10/12/09 re: Draft Principles to Guide Budget Cutting and Reallocation at UCSC for Discussion at CPB

Gillman to Kliger, 6/25/08 re: Budget Reduction Plans for 08-09

Kliger to Senate Chair, 3/4/09 re: 2009-10 Preliminary Budget Reduction Assignments

Gillman to Kliger, 2/5/09 re: CPB recommendations on Mid-Year Cut Worksheet

Gillman to Kliger, 3/23/09 re: 2009-10 Preliminary Budget Reduction Assignments (most relevant passages highlighted)

CPB report #3 *Read this report!!*

Chart: 2 year impact of cuts – if you want to know more about these units look at the Bird's Eye View - <http://planning.ucsc.edu/budget/Reports/profile2008.pdf>

UC Budget Presentation (VC Delaney's presentation of last week)

Impact of Two Years of Cuts

Summary of Allocations and Reductions through 08-09 and Preliminary Targets 09-10

**FYI**

Minutes

CEP – 5/27/09, 6/1/09