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**

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](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