

COMMITTEE ON PLANNING AND BUDGET
October 29, 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 29, 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

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| 1. Member's Items | 8:30 |
| 2. External Reviews – Legal Studies Closure | 8:45 |
| 3. Draft Principles for Investment and Reallocation | 9:00 |
| 4. Pre Consultation – Academic Deans (initial discussion) | 9:15 |
| 5. Pre-Consultation | 9:35 |
| 6. Break | 9:50 |
| 7. Consultation with EVC Kliger | 10:00 |
| 8. Post Consultation | 10:30 |
| 9. FTE Overview | 10:45 |
| 10. Wrap Up | 11:45 |

Attachments

Draft CPB Principles for Investment and Reallocation
Questions for Academic Deans (*draft*) forthcoming via email
FTE Overview Presentation October 2009

FYI

Exploring a New Role for Federal Government in Higher Education by Mark Yudof
FTE Transfer update (see folder)
Galloway to Kletzer, 10/19/09 re: American Studies Request to defer External Review
Galloway to Kletzer, 10/19/09 re: Community Studies Update