The next meeting of the 2009-2010 Committee on Planning and Budget will be held Thursday, January 14, 2010 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**

<table>
<thead>
<tr>
<th>1. Member’s Items</th>
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<tr>
<td>2. Undergraduate Educational Effectiveness Task Force Report</td>
<td>8:45</td>
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<td>3. Campus Unit Deficits</td>
<td>9:20</td>
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<td>4. Real Break and major snacks</td>
<td>9:40</td>
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<tr>
<td>5. 2010-11 Budget Process</td>
<td>9:55</td>
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<tr>
<td>6. CPB’s Functional/Budgetary Review of Academic Support and Academic Units</td>
<td>10:25</td>
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<td>7. Pre Consultation</td>
<td>10:45</td>
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<td>8. Consultation with EVC Kliger</td>
<td>11:00</td>
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<td>10. Resolution Referred by the Senate</td>
<td>11:40</td>
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**Attachments**

2. Undergraduate Effectiveness Task Force Report
   - Powell to Divisional Chairs, et al, 10/8/09 re: Report of the Undergraduate Educational Task Force
   - Abrams to Kletzer, 12/4/09 re: CFW on the Report of the Undergraduate Educational Effectiveness Task Force
   - Aptheker to Kletzer, 12/3/09 re: CAAD on the Report of the Undergraduate Educational Effectiveness Task Force
   - Callanan to Kletzer, 11/12/09 re: CAP on the Report of the Undergraduate Educational Effectiveness Task Force

3. Campus Units Deficit
   - Delaney to Haddad, 10/20/09 re: Campus Units Deficits
   - Campus Deficit Monitoring – Net Financial Activity by Quarter
   - Michaels to Gillman, 10/27/08 re: Campus Units Deficits

*Continued on next page*
5. 2010-11 Budget Process
   Proposed 2009-10 Budget Consultations
   Planning Template for 2010-11
   Questions to accompany the planning template for 2010-11
   Questions for the academic deans
   Strategies for Handling Potential 2010-11 Cuts
6. CPB’s Functional/Budgetary Review of Academic Support and Academic Support Units
   Background on Templates
   Draft Template Overview of Functions, Services, and Operations
   Financial Affairs Organization Chart – 5/1/09
10. Resolution Referred by the Senate

FYI
Kliger to Deans, 11/9/09 re: 2009-10 University Opportunity Fund & Educational Fund Allocations
Institutional Dave Availability for Workgroups
Chehab to Galloway, 11/23/09 re: Reconsideration of Proposed Program Name Change for M.S. and Ph.D. from Bioinformatics to Bioinformatics and Biomolecular Engineering
Kliger to Berman, 11/30/09 re: Approval of Bioinformatics Graduate Program Name Change to Biomolecular Engineering and Bioinformatics
Committee Responses – Differential Fee Proposal
   Cooperstein to Kletzer, 12/1/09 re: Differential Fee Proposal
   Tamkun to Kletzer, 12/2/09 re: Differential Fee Proposal
Committee Responses – CAPM 112.000
   Callanan to Kletzer, 11/12/09 re: Review CAPM 112.000 – Waiver of Open Recruitment: Target of Excellence (TOE)
Committee Responses – Establishment, Disestablishment, and Change of Academic Programs and Units
   Tamkun to Kletzer, 11/30/09 - Establishment, Disestablishment, and Change of Academic Programs and Units
   Pudup to Kletzer, 12/1/09 re: Academic Programs and Units Policy Document
   Carter to Kletzer, 12/1/09 re: Draft Academic Programs and Units Policy and Procedures
   Cooperstein to Kletzer, 11/30/09 re: Draft Academic Programs and Units Policy and Procedures
   Callanan to Kletzer, 12/1/09 re: Draft Academic Programs and Units Policy and Procedures
   Governing Establishment, Disestablishment, and Change