

**COMMITTEE ON PLANNING AND BUDGET**  
**January 27, 2011**

Brent Haddad, Chair, Environmental Studies  
Patty Gallagher, Theater Arts  
Susan Gillman, *ex officio*, Literature  
Joe Konopelski, *ex officio*, Chemistry & Biochemistry  
Sriram Shastry, Physics  
Gene Switkes, Chemistry & Biochemistry  
Robert Boltje, Mathematics

Andy Szasz, Sociology  
Lynn Westerkamp, History  
Mary-Beth Harhen, Senate Director  
SUA Representative Alma-Natalia DeCastro  
SUA Representative Jerrold Moore  
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **January 27, 2011** in 307 Kerr Hall, **8:30 a.m.** 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. Chemistry and Biochemistry External Review | 8:45  |
| 3. Five Year Perspective                      | 9:00  |
| 4. Budget Review for 2011-12 Budget           | 9:15  |
| 5. Break                                      | 9:45  |
| 6. Consultation with VPDUE Mark Cioc          | 10:00 |
| 7. Post Consultation/Next Steps               | 11:00 |
| 8. CPB Bylaw change – membership              | 11:10 |
| 9. Information Technology External Review     | 11:20 |

**Attachments**

5 Year Perspectives

Lee to Gillman, 12/13/2011, RE: 5 year perspectives

UCSC, 09/2010, RE: Two Year Goals Statement

Budget Review for 2011-12

See attached Unit list for assignments

CPB Principles for Investment and Reallocation

Haddad to Kliger, 3/15/2010, RE: CPB Recommendation on 2010-11 budget reductions

Kliger to Haddad, 3/31/2010, RE: CPB Recommendation on 2010-11 budget reductions

Kliger to Deans et.al., 4/2/2010, RE: Implementation of Reduction plans for 2010-11

Delaney's slides from CPB meeting 1/20/2011 (CPB1202011)

Consultation - Impacted Majors

UCEP, 07/2009, Impacted Majors

Bylaw Change

CPB Amendment to Bylaw13.24

ITS Review

Galloway to Delaney et.al., 1/13/2011, RE: Feedback on ITS self study for external review

Gillman to Haddad et.al., 1/12/2011, RE: Management Report

See attached Notes on MSP position

**FYI**

Lee to Galloway, 1/18/2011, RE: Linguistics Department External Review Closure Report

Lee to Galloway, 1/18/2011, RE: Education Department External Review Closure Report