COMMITTEE ON PLANNING AND BUDGET
February 17, 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
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 17, 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**

1. Members Items 8:30
2. Off-the Top Funding Proposal 8:45
3. Pre Consultation for Vice Chancellor Student Affairs Felicia McGinty 9:15
4. Consultation with VC Student Affairs Felicia McGinty 9:30
5. Break 10:00
6. CPB budget decisions and reporting 10:15
7. Pre Consultation for VC Business and Administrative Services Tom Vani 11:15
8. Consultation with Vice Chancellor Business and Administrative Services Tom Vani 11:30

**Attachments**

OTT Proposal
- Galloway to Gilman & Haddad, 1/7/2011 RE: “Off-the-Top” Overhead Funds
- UCSC Planning & Budget, 12/2010 Proposal for Allocating Federal OTT Overhead Funds
- Gillman to Galloway, 1/14/2011 RE: Proposal for Allocating Federal OTT Overhead Funds
- Williams to Gillman, Re: Proposal for Allocating Federal OTT Funds
Consult with VCBAS Tom Vani
- See “Vani CPB Presentation Feb 2011.pdf”

**FYI**

- Galloway to Ladusaw, 2/7/2011 RE: Brundage Transfer OK
- Pitts to EVCs, 1/14/2011 RE: Professional Fees Memo