

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

Target Time

- | | |
|--|-------|
| 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
Lee to Galloway, 2/9/2011 RE: BME Review Closure Letter
Pitts to EVCs, 1/14/2011 RE: Professional Fees Memo