The first meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, September 30 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. Introductions 8:30

2. Conducting Committee Business 8:40

3. Issues for this year. 9:15

4. Pre-consultation CPEVC Alison Galloway 9:30

5. Break 9:45

6. CPEVC Alison Galloway 10:00

7. Post Consultation 11:00

8. Linguistics Off-cycle recruitment request 11:10


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**FOR YOUR CALENDARS:**

Senate Forum on Post Employment Benefits October 1, 2-4pm Bay Tree Conference Ctr

Agenda deadline for the October 20 Senate meeting is October 8

Agenda deadline for the November 5 Senate meeting is October 22

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**Attachments**

Committee Business

- CPB Member Guidelines
- CPB Assignments
- Confidentiality Statement
- Consultation Procedure
- External Review of Programs Guidelines

Linguistics recruitment request
• Kliger to Haddad, 9/7/10 re: Off-cycle recruitment

Post Employment Benefits
• Executive summary, the report, appendices and the dissenting view.
• Committee on Faculty Welfare
  Preamble,
  Preliminary Analysis and Recommendations
  CFW Slides
• Guide to Pension Options by James Chalfant and Helen Henry
• Transmittal letters

FYI
• Kliger to Thorsett 6/28/10 re: Replacement Hire: EEB revised
• Kliger to Baumgarten et.al. 6/10/10 re: Jewish Studies B.A. approval
• Kliger to Kamieniecki 6/28/10 re: Psychology TOE approval
• Kliger to VanDenAbbeele 6/16/10 re: Approval of Robinson FTE Transfer
• Yudof to Chancellors 7/22/10 re: Student Fee Services