

COMMITTEE ON PLANNING AND BUDGET
October 7, 2010

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 Jerrold Moore
SUA Representative Alma-Natalia DeCastro
GSA Representative

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **October 14, 2010**, , **8:30 a.m.** 307 Kerr Hall 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. Campus Budget Orientation	8:40
3. Pre Consultation	9:30
4. Break	9:45
5. Consultation with CP/EVC Alison Galloway	10:00
6. Post Consultation	11:00
7. Rebenching Campus Funding Allocations	11:10
8. Post Employment Benefits (PEB) – report – recommendations;	11:20

Attachments

Budget Discussion

- Bird's Eye View <http://planning.ucsc.edu/budget/Reports/profile2009.pdf>
- Budget Handbook <http://planning.ucsc.edu/budget/Reports/BudgetHandbook.pdf>
- CPB briefing materials (on CPB Website)

Rebenching:

Internal working draft, Size & Shape of UC (not for distribution)
Krapp to Powell, 7/27/10 re: Campus budgets and "rebenching" concepts

Post Employment Benefits Proposals

Gillman to Senate Committee Chairs, re: Post Employment Benefits Report
Simmons to Divisional and Committee Chairs, 9/2/10 re: Systemwide Review of the Report

FYI

- Commonly Used URLs
External Review Portal: <https://pgmreview.ucsc.edu>
user: SenateCmtes (case sensitive)
P -word: reviews06 (case sensitive)