

COMMITTEE ON PLANNING AND BUDGET
October 14, 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 Alma-Natalia DeCastro
SUA Representative Jerrold Moore
GSA Representative

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **October 21, 2010** 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

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| 1. Member's Items | 8:30 |
| 2. Budget Orientation Module 2 – FTE | 8:40 |
| 3. Pre Consultation | 9:35 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Alison Galloway | 10:00 |
| 6. Wrap up/Post consult | 11:00 |
| 7. PEB – Finalize CPB response to proposals | 11:10 |
| 8. Downsizing proposal | 11:30 |

Attachments

FTE Overview from 2009 consultation

Powell to Senate Division Chairs, 8/11/10 re: Council Recommendations and UCLA statement on the Future of the University

FYI (none)