

COMMITTEE ON PLANNING AND BUDGET
October 28, 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 28, 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

- | | |
|--|-------|
| 1. Member's Items | 8:30 |
| 2. Research Budget Overview | 8:45 |
| 3. Pre Consultation | 9:30 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Alison Galloway | 10:00 |
| 6. Post Consultation | 11:00 |
| 7. Silicon Valley Initiatives Introduction | 11:05 |
| 8. Academic Appointments | 11:20 |
| 9. Restructuring discussion | 11:40 |

Attachments

Research Funding

CPB Report on Returns on Research Funding, 2007
Galloway to Deans, et al, 10/11/10 re: 2010-11 University Opportunity Fund & Ed Fund Allocation

Consultation with EVC Galloway

Draft Administrative Program Review procedure for ITS Review
Galloway to Duckett, 10/20/10 re: Health Care
Galloway to Haddad, 10/21/10 re: Health Care Benefit Changes

Silicon Valley Initiatives

Senior Director Gordon Ringold position announcement 6/10/10
(author unknown) SVI Narrative on Budget reductions for 10-11 (date unknown)

FYI

Simmons to Council 10/25/10 re: PEB
UCFW to Simmons, 10/20/10 re; Post Employment Benefits Options A,B, and C