COMMITTEE ON PLANNING AND BUDGET
February 9, 2012

Lynn Westerkamp, History chair
Robert Boltje, Mathematics
David Draper, Applied Math & Statistics
Daniel Friedman, Economics
Sriram Shastry, Physics
Deanna Shemek, Literature
Andy Szasz, Sociology
Mary-Beth Harhen, Senate Director
Valerie Poynor, GSA
Jessica Greenstreet, SUA
Matthew Mednick, Committee Analyst

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 16, 2012** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

**Agenda**

1. Member’s Items 8:30
2. Housing Repurchase Program 8:45
3. Summer Session – Financial Data 9:00
4. Pre-Consultation 9:30
5. Break 9:45
6. Consultation with CP/EVC Alison Galloway 10:00
7. Post-Consultation 11:00
8. Off Cycle Recruitment Request – LALS 11:10
9. Recruitment Requests 11:20

**Attachments**

CPB Draft Minutes 1/26/12

Housing:
- Lodha to McGinty, 5/13/11 Re: Employee Housing, Re-Pricing Program Recommendation
- McGinty to Lodha, 5/19/11 Re: Response to Information Request
- Lodha to Galloway, 5/20/11 Re: Employee Housing Re-Pricing Program
- Excerpt from 2/2/12 CFW to EVC pre-consultation
- Re-Pricing Program Financial Report, 2/1/12

Summer Session:
- Kliger to Ladusaw, 8/3/07 Re: Summer Session Budget – Budget Allocation for Transition to State Support
- Westerkamp to Hughey, 12/7/11 Re: Summer Session Budget
- Summer Undergraduate Fee Revenue & Summer Session Instructional Allocations Budgeted an Actual Amounts 2009-2011
- Understanding how Summer Session Funding Works.
Off Cycle Recruitment Request – LALS:
   Galloway to Deans, 6/9/11 Re: Renewal of the UC President’s Postdoctoral Fellows Hiring Incentive Program
   Kamieniecki to Galloway, 1/31/12 Re: Off-cycle Recruitment Authorization Request
   Galloway to Westerkamp, 2/2/12 Re: LALS Off-Cycle Recruitment Request

Recruitment Requests:
   Galloway to Deans, 11/16/11 Re: Faculty Recruitment Call for 2012-13
   Galloway to Westerkamp, 2/1/12 Re: 2012-13 Initial Requests for Faculty Recruitments

   Arts:
   Yager to Galloway, 1/20/12 Re: FTE Recruitment Requests through 2013-14
   Arts 2011-12 ad hoc Recruitment Request Authorization
   Arts 2012-13 Recruitment Request Authorization

   BSoE:
   Ramirez to Galloway, 1/20/12 Re: BSoE 2012-13 Recruitment Request
   BSoE Divisional Recruitment Authorization Request

   HUM:
   Ladusaw to Galloway, 1/20/12 Re: Humanities Division Recruitment Plan for 2012-13
   Humanities 2012-13 Recruitment Request (see Appendices)

   PBSci:
   Koch to Galloway, 1/20/12 Re: Faculty Recruitment for 2012-13

   Last Year:
   2011-12 Authorized Faculty Recruitments
   Haddad to Galloway, 3/31/11 Re: CPB response to Faculty Recruitment Requests 2011-12

   FYI
   Schumm to Lee, 1/27/12 Re: GC on Five-Year Perspectives – 2012-13 – 2016-17
   Zurbriggen to Lee, 1/31/12 Re: CEP response to American Studies B.A. Suspension Request.
   Lee to Galloway, 2/2/12 Re: Recommendation of FTE transfer – Professor Andrew Szasz