

**COMMITTEE ON PLANNING AND BUDGET**  
**February 9, 2012**

Lynn Westerkamp, History *chair*  
 Robert Boltje, Mathematics  
 David Draper, Applied Math & Statistics  
 Daniel Friedman, Economics  
 Patty Gallagher, Theater Arts  
 Susan Gillman, *ex officio*, Literature  
 David Helmbold, Computer Science  
 Joe Konopelski, *ex officio*, Chemistry & Biochemistry

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**

**Target Time**

- |   |       |
|---|-------|
| 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