COMMITTEE ON PLANNING AND BUDGET  
February 16, 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 23, 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.

<table>
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<tr>
<th>Agenda</th>
<th>Target Time</th>
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<tr>
<td>1. Member’s Items</td>
<td>8:30</td>
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<td>2. Recruitment Requests</td>
<td>8:45</td>
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<td>3. Break</td>
<td>9:45</td>
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<td>4. Review UC Observatories</td>
<td>10:00</td>
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<td>5. Sub Committee Check-in</td>
<td>10:30</td>
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<td>6. FTE Transfers – Social Sciences</td>
<td>11:00</td>
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**Attachments**

Draft minutes, 2/2/12

**UC Observatories:**
- Anderson to Senate Chairs, 2/7/12 Re: Review of the UC Observatories (includes review)
- Anderson to Beckwith and Bolte, 2/7/12 Re: Comment on Review of UC Observatories
- Astronomy Task Force Report 7/30/11
- UCOP Preliminary Summary
- UCO Self Study 8/9/11

**FTE Transfers:**
- FTE Transfer Guidelines CAPM 416.220
- Lee to Gillman, 2/10/12 Re: Request for FTE Transfer Update
- Lee to Gillman, 2/10/12 Re: Request for FTE Transfer Update

**FYI**
- Galloway to Kamieniecki, 2/6/12 Re: Approval of FTE Transfer
- Honors Program Proposal, CAFA January 2012
- Hughey to CAFA, 2/9/12 Re: Honors Proposal

**Other Committees’ Minutes**
COLASC minutes 1/24/12
COT minutes 1/10/12
COT minutes 1/24/12
GC minutes 1/12/12
GC minutes 1/26/12