COMMITTEE ON PLANNING AND BUDGET
February 23, 2012

Lynn Westerkamp, History chair
Robert Boltje, Mathematics
Sriram Shastry, Physics
David Draper, Applied Math & Statistics
Deanna Shemek, Literature
Daniel Friedman, Economics
Andy Szasz, Sociology
Patty Gallagher, Theater Arts
Mary-Beth Harhen, Senate Director
Susan Gillman, ex officio, Literature
Valerie Poynor, GSA
David Friedman, Economics
Jessica Greenstreet, SUA
Patty Gallagher, Theater Arts
Matthew Mednick, Committee Analyst
Joe Konopelski, ex officio, Chemistry & Biochemistry

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, March 1, 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

<table>
<thead>
<tr>
<th></th>
<th>Target Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Member’s Items</td>
</tr>
<tr>
<td>2.</td>
<td>Start-up Package Strategy for Recruitments</td>
</tr>
<tr>
<td>3.</td>
<td>Consultation with Bill Ladusaw Dean of Humanities</td>
</tr>
<tr>
<td>4.</td>
<td>Break</td>
</tr>
<tr>
<td>5.</td>
<td>Pre Consultation for Social Sciences and Arts Deans</td>
</tr>
<tr>
<td>6.</td>
<td>Consultation with CP/EVC Alison Galloway</td>
</tr>
<tr>
<td>7.</td>
<td>Consultation with Paul Koch Dean of Physical and Biological Sciences</td>
</tr>
<tr>
<td>8.</td>
<td>Post Consultations</td>
</tr>
</tbody>
</table>

Attachments

Housing Allowance Data 2005-06 thru 2010-11 for CFW
CFW Request for faculty recruitment allowance data
UCSC Faculty Budget Authorization Policies

TOE - Flanagan Combined Documents

FYI

Lee to Porter and Ladusaw, 2/14/12 Re: American Studies B.A. Suspension
Galloway to Delaney, 2/14/12 Re: Child Care Funding
Budget Materials:
   February 15 Budget Meeting Presentation
   Mid-Year Budget Review – February 13, 2012
   UCSC Actions to Reduce Costs, Implement Reductions and Improve Efficiency

Other Committees’ Minutes
   CAFA minutes 11/30/11
   CAFA minutes 1/11/12
   CAFA minutes 1/25/12