

**COMMITTEE ON PLANNING AND BUDGET**  
**February 23, 2012**

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

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Member's Items	8:30
2. Start-up Package Strategy for Recruitments	8:45
3. Consultation with Bill Ladusaw Dean of Humanities	9:00
4. Break	9:45
5. Pre Consultation for Social Sciences and Arts Deans	10:00
6. Consultation with CP/EVC Alison Galloway	10:30
7. Consultation with Paul Koch Dean of Physical and Biological Sciences	11:00
8. Post Consultations	11:45

**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