The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, March 15, 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. Pre-consultation – SOE Dean 8:45
3. Consultation with SOE Dean Art Ramirez 9:00
4. Break 9:45
5. Consultation with EVC Galloway 10:00
6. Consultation with Social Sciences Dean Kamieniecki 11:00
7. Post Consultation 11:45

**Attachments**

- CPB Minutes 2/9/12
- CPB Minutes 2/16/12
- Westerkamp to Kamieniecki 2/24/12 re: Recruitment Requests 2012-13
- Kamieniecki to Westerkamp, 2/28/12 Re: Response to Questions Concerning Proposed Faculty Recruitment 2012-13

**FYI**

- Zurbriggen to Lee, 2/17/12 Re: CEP on Five-Year Perspectives – 2012-13 – 2016-17
- Zurbriggen to Lee, 2/17/12 Re: Feminist Studies Department External Review Deferral
- Zurbriggen to Lee, 2/17/12 Re: History Department External Review Deferral
- Ladusaw to Westerkamp, 2/23/12 Re: Responses to Questions Re Humanities Recruitment Request
- Galloway to Cuthbert and Yager, 2/24/12 Re: Theater Arts M.A. Approval
- Schummi to Gillman, 2/29/12 Re: Graduate Council’s comments on the Review of the UC Observatories
- UCO Summary: The Role of UC Observatories
- CEP Minutes 12/7/11, 1/4/12, 1/11/12
- GC Minutes 2/9/12
- COT Minutes 2/7/12
- CAAD Minutes 1/30/12