COMMITTEE ON PLANNING AND BUDGET
April 12, 2012

Lynn Westerkamp, History chair
Robert Bolje, Mathematics
David Draper, Applied Math &Statistics
Daniel Friedman, Economics
Patty Gallagher, Theater Arts
Susan Gillman, ex officio, Literature
David Helmold, 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 2011-2012 Committee on Planning and Budget will be held Thursday, April 19, 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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Member’s Items</td>
</tr>
<tr>
<td>2.</td>
<td>Pre-Consultation VPDUE Hughey</td>
</tr>
<tr>
<td>3.</td>
<td>Consultation with VPDUE Hughey</td>
</tr>
<tr>
<td>4.</td>
<td>Break</td>
</tr>
<tr>
<td>5.</td>
<td>Post-Consultation</td>
</tr>
<tr>
<td>7.</td>
<td>Silicon Valley - Strategic Academic Plan</td>
</tr>
<tr>
<td>8.</td>
<td>BOARS Transfer Proposal</td>
</tr>
<tr>
<td>9.</td>
<td>Sub-Committee Updates</td>
</tr>
</tbody>
</table>

Attachments
Hughey to International Recruitment Retention Team, 3/21/12, Re: International Recruitment and Retention Team Charge

Westerkamp to Gillman, DRAFT, Re: Faculty Salaries TF Report Response CPB

UCSC Silicon Valley Academic Plan, DRAFT 3/27/12

BOARS Transfer Proposal
Sheridan to Senate Chairs, 2/24/12 Re: BOARS Transfer Proposal
BOARS Transfer Proposal February 2012

Galloway to Fox & Kiameneki, 4/4/12, Re: LALS PhD approval
Pitts to Yudof, 3/14/12, Re: LALS PHD UCOP

FYI
Westerkamp to Galloway, 4/3/12, Re: Faculty Recruitemnts 2012-13
Lee to Gillman, 4/3/12, Re: Film Digital Media mid-cycle review
FDM Mid-Cycle to Senate April 2012