

COMMITTEE ON PLANNING AND BUDGET
February 7, 2013

Lynn Westerkamp, *chair*, History
Zsuzsanna Abrams, Language
Sue Carter, Physics
E.G. Crichton, Art
David Draper, Applied Math & Statistics
Daniel Friedman, Economics
Susan Harding, Anthropology

David Helmbold, Computer Science
Susan Schwartz, Earth & Planetary Sciences
Don Brenneis, *ex officio*, Anthropology
Joe Konopelski, *ex officio*, Chem & Biochem
Valerie Poynor, GSA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting of the 2012-2013 Committee on Planning and Budget will be held **Thursday, February 14, 2013** 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Review of Budget Submissions	8:50
3. Principles for Unit Exemption from Campus Budget Cuts	9:25
4. Pre-Consultation	9:40
5. Break	9:50
6. Consultation with EVC Galloway	10:00
7. Summer Session	11:00
8. Review of University Strategic Planning Documents	11:30

Enclosures

Brenneis to Galloway, 1/31/13 Re: CIE Report on the State of International Education at UCSC
ExemptionBudgetCuts_CPB (draft)
Summer Session Memo (pending)
Links to Strategic Plans (pending)

FYI

Westerkamp to Galloway, 1/31/13 Re: Recommendations for the Future of Silicon Valley
Galloway to Ladusaw, 1/31/13 Re: TOE Hire in History
Ladusaw to Lee, 2/1/13 Re: Linguistics Mid-Cycle Response to Closure Report Questions
Konopelski to Galloway, 2/1/13 Re: Administrative Review of the Office of Research
Winans to Blumenthal, 1/18/13 Re: Budget Concerns & Staff Workload