SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
October 18, 2012

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
Donald Brenneis, ex officio, Anthropology
Joe Konopelski, ex officio, Chemistry & Biochemistry
Valerie Poynor, GSA
TBD, SUA
TBD, SUA
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, October 25, 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>Target Time</th>
<th>1. Member’s Items</th>
<th>8:30</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2. Pre-consultation</td>
<td>8:45</td>
</tr>
<tr>
<td></td>
<td>3. Consultation - Comprehensive Campaign</td>
<td>9:00</td>
</tr>
<tr>
<td></td>
<td>4. Pre-consultation for EVC</td>
<td>9:30</td>
</tr>
<tr>
<td></td>
<td>5. Break</td>
<td>9:45</td>
</tr>
<tr>
<td></td>
<td>6. EVC Consultation</td>
<td>10:00</td>
</tr>
<tr>
<td></td>
<td>7. APM Revisions</td>
<td>11:00</td>
</tr>
<tr>
<td></td>
<td>APM 430 (Visiting Scholars) &amp; 700 (Leaves of Absence/General)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>8. External Reviews Part I</td>
<td>11:30</td>
</tr>
</tbody>
</table>

Attachments

University Relations
Y12ExecSumfnl
Strategic Philanthropy YE Report 30Aug12
Campaign addendum_Oct 2012
New Trustee Orientation3_UR_2012
Westerkamp to Murphy, RE: pre-consultation (pending)

APMs

APM 430
Transmittal from OP APO APM 430 Visiting Scholars
apm-430

APM 700
Transmittal Letter from OP APO
apm-700

Narayan to Konopelski, 10/4/12 RE: APM 430 & 700

FYI

Campus Unit Deficits
TotalCosttoStudentsRec_CPB