

COMMITTEE ON PLANNING AND BUDGET
October 25, 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
 Don 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, November 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Funding Model for Professional Degree Supplemental Tuition Programs	8:50
3. Pre-consultation for EVC	9:30
4. Break	9:45
5. EVC Consultation	10:00
6. BSOE Recruitments	11:00
7. Open Access	11:15
8. External Reviews	11:35

Attachments

PDST

PDST - Self Supporting
 Games & Playable Media
 Lee to Schumm_100812_GC_GAMES MS revised
 GamesProposal_CPBtoGC

TIM

TIM PDST CPB response
 Econ M.S.
 Applied Econ and Finance PDST CPB
 Applied Economics and Finance MS PDST proposal to UCOP May 2011

Guidelines for PDST SSP

GC ProfProgramGuidelinesNov2011 (reference only)
 PDF_FinancialGuidelines.4-17-12 (reference only)

BSOE Recruitments

Additional Information (pending)

Open Access

MKW2DivCtteChairs_OA proposal Aug 2012FINAL
 OpenAccess_CPB