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.

**Agenda**

1. Member’s Items
2. Funding Model for Professional Degree Supplemental Tuition Programs
3. Pre-consultation for EVC
4. Break
5. EVC Consultation
6. BSOE Recruitments
7. Open Access
8. External Reviews

**Target Time**

- 8:30
- 8:50
- 9:30
- 9:45
- 10:00
- 11:00
- 11:15
- 11:35

**Attachments**

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