

**COMMITTEE ON PLANNING AND BUDGET**  
**December 6, 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*, Chem & Biochem  
Valerie Poynor, GSA  
Goron Klepic, 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, January 10, 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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Member's Items	8:30
2. Pre-Consultation for EVC Galloway	8:45
3. Consultation VC BAS Latham	9:00
4. Break	9:45
5. Consultation with EVC Galloway	10:00
6. Post Consultation	11:00
7. Enrollment Planning	11:15
8. CAPM: 500.205 Recall of Academic Appointees	11:45

**Attachments**

Principles for Reviewing Budget Proposals 2011-12  
Westerkamp to Latham, 11/30/12 Re: Consultation with CPB (VCBAS)  
Fernald to Admin/Senate, 11/27/12 Re: Fall 2012 Enrollment

CAPM 500.205:

Galloway to Senate et al., 11/16/12 Re: Formal Review of Proposed New CAPM 500.205 – Recall of Academic Appointees.

Proposed new CAPM 500.205

**FYI**

Recruitment Outcomes 2009-12  
Lee to Galloway, 11/28/12 Re: Recommendation of FTE transfer  
TA Survey Workload and Job Security at UCSC  
CEP minutes: 10/17, 10/24, 10/31