

State of California
M e m o r a n d u m

To: Appointees listed below

Date: October 9, 2009

From: Warren J. Baker
President

Copies: Academic Senate

Subject: **Appointment of the 2009-2010 University Planning and Budget Advisory Committee**

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the University Planning and Budget Advisory Committee for the period indicated.

| <u>NAME</u> | <u>TERM</u> | <u>REPLACING</u> | <u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u> |
|-------------------|-------------|------------------|--|
| Robert Koob* | Ex officio | Continuing | (Provost & VP/Academic Affairs) |
| Cornel Morton | Ex officio | Continuing | (Vice President, Student Affairs) |
| Lawrence Kelley | Ex officio | Continuing | (Vice President, Administration and Finance) |
| Tim Kearns | Ex officio | Continuing | (Vice Provost, Info Tech & CIO) |
| Rachel Fernflores | Ex officio | John Soares | (Chair, Academic Senate) |
| Eric Fisher | Ex officio | VACANT | (Chair, AS Budget & Long-Range Planning Comm) |
| Tal Scriven | Ex officio | VACANT | (Chair, Instructional Department Heads' Council) |
| Kelly Griggs | 2009-2010 | Angela Kramer | ASI President |
| Carl Payne | 2009-2010 | Continuing | ASI President |
| Joan Kennedy | 2009-2011 | Continuing | Labor Council |
| Lori Williams | 2008-2010 | Continuing | Director, Human Resources (non MPP) |
| Dave Christy | 2009-2011 | Continuing | Provost & VP/Academic Affairs |
| Linda Halisky | 2008-2010 | Continuing | Provost & VP/Academic Affairs |

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 2010-2011. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached is an outline of the University Planning and Budget Advisory Committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

* Chair

Attachment