

COMMITTEE ON PLANNING AND BUDGET ORIENTATION
September 23, 2004

Paul Koch, Chair, Earth Sciences
Don Rothman, Writing
Margaret Morse, Film & Digital Media
Margaret Fitzsimmons, Environmental Studies
John Lynch, Literature
Onuttom Narayan, Physics

Ray Gibbs, Psychology
Wentai Liu, Electrical Engineering
Alison Galloway, *ex officio* Anthropology
Faye Crosby, *ex officio* Psychology
Mary-Beth Harhen, Senate Director
Beth Daniels, GSA representative
Dmitriy Keselmlan, SUA representative

The first meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, September 23, 2004 in 307 Kerr Hall, **8:30** start time. If you have any
questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

	<u>Target Time</u>
1. Introductions	8:30
2. CPB's Role in Senate and Campus	8:45
3. Confidentiality, Consultation Procedures, Guest Protocol	9:00
4. Work plan for 2004-05 (discussion)	9:20
5. Break	9:45
6. Budget Process Presentation (VC Michaels)	10:00

Attachments

CPB Meeting Schedule 2004-05
CPB Confidentiality Statement
CPB Consultation Procedure Statement

For Information Only

Admin Org Chart (http://www.ucsc.edu/administration/download/Admin_Org_Chart.pdf)
Academic Org Chart (http://www.ucsc.edu/academics/download/Acad_Org_Chart.pdf)