

**COMMITTEE ON PLANNING AND BUDGET**

**Re: Meeting Agenda for May 26, 2005**

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  
Marina Sarra, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held: Thursday, May 26, 2005 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**

**Target Time**

- |   |       |
|---|-------|
| 1. Members' Items/Committee Business                              | 8:30  |
| 2. Consultation with VPIT Larry Merkley                           | 8:45  |
| 3. Post Consult – IT Budget Request                               | 9:30  |
| 4. Break  | 9:45  |
| 5. Consultation with Interim CPEVC Kliger                         | 10:00 |
| 6. Consultation with Interim CPEVC Kliger and Dean Houghton       | 10:30 |
| 7. Post Consult - Arts  | 11:00 |
| 8. Academic Support Units – Student Affairs, University Relations | 11:15 |
| 9. University Extension Task Force Report                         | 11:45 |

**Attachments**

ITS Budget Proposal, 5/20/05 (paper copies mailed)  
ITS Service & Expenditure Proposal, 5/17/05 (paper copies mailed)  
University Relation Budget Request (located on secure site in FTE/Budget requests folder)  
Brown to Galloway, 5/6/05, re: Task Force on UCSC Extension Draft Report

**For Information Only**

Kliger to Miller, 5/9/05, re: Preliminary Graduate Student USAP & Fellowship Support for 2005-06  
GC minutes 05/05/05