

**COMMITTEE ON PLANNING AND BUDGET**

**Re: Meeting Agenda for October 21, 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  
Karen Ottemann, Senate Service Scholar  
Beth Daniels, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held: Thursday, October 21, 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**

**Target Time**

- |  |       |
|--|-------|
| 1. Members' Items/Committee Business (10/14 minutes) | 8:30  |
| 2. External Review Closure Letter – Music Department | 8:45  |
| 3. Academic Planning                                 | 8:55  |
| 4. Budget Reporting (templates)                      | 9:15  |
| 5. Pre-Consultation                                  | 9:30  |
| 6. Break   | 9:45  |
| 7. Consultation with CPEVC Peggy Delaney             | 10:00 |
| 8. Post Consultation                                 | 11:00 |
| 9. LRDP Pre-Consultation for 10/28                   | 11:30 |

**Attachments**

Planning to 2010... <http://planning.ucsc.edu/plans2001/JBSupdate-021007.pdf>

PBS Budget presentation (template)

CPB report on University Relation <http://senate.ucsc.edu/cpb/cpb1372.htm>