

COMMITTEE ON PLANNING AND BUDGET
February 9, 2006

Paul Koch, Chair, Earth Sciences
Onuttom Narayan, Vice Chair, Physics
Wentai Liu, Electrical Engineering
Don Rothman, Writing
Ray Gibbs, Psychology
Ravi Rajan, Environmental Studies

Emily Honig, Women's Studies
David Evan Jones, Music
Faye Crosby, *ex officio* Psychology
Quentin Williams, *ex officio* Earth Sciences
Mary-Beth Harhen, Senate Director
Marina Sarran, GSA representative
Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, February 9, 2006 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. Members Items (approve minutes)	8:30
2. Regent's Scholars Funding Proposal /Honors Program	8:45
3. Process for review of the Academic Plans and Overview of the Plans	9:15
4. EIR/LRPD – Follow-up	9:30
5. Break	9:45
6. Consultation with CPEVC Dave Klinger	10:00
7. Review of Plans: Physical and Biological Sciences	11:00
8. Review of Plans : Arts	11:30

Attachments

Coe to Hernandez, 11/1/05, re: Proposal to Reverse Decline in Academic Merit Scholarships at UCSC (previously distributed 1/26/06)
Revised Academic Plans (distributed 1/26)

For Information Only

Tent University and Restructuring Emergency Response Task Force Report, February 1, 2006
Klinger to Koch, 1/30/06, re: Academic Assembly Resolution Opposing RE-61, Recommendation C
Artman to Narayan, 1/31/06, re: Kerr Hall Renovation and Central Administration Relocation