Present: Chair Paul Koch, Onuttom Narayan, Ray Gibbs, Quentin Williams, Ravi Rajan, Don Rothman, David Evan Jones, Emily Honig, Marina Sarran, Saurabh Mishra, Mary-Beth Harhen

Absent: (with notice) Faye Crosby

Guests: CPEVC Dave Kliger, Assistant Provost Charlotte Moreno

**Member’s Items**
The following minutes were approved: 1/12/06 (with corrections), 1/26/06, 2/2/06 and 2/9/06 (both with corrections).

**Review of Plans: Finalize questions for Physical and Biological Sciences**
CPB finalized the questions for the PBS consultation.

**Review of Plans: Finalize questions for Arts**
CPB finalized the questions for the Arts consultation.

**Consultation with CPEVC Kliger**
Following up on CAFA’s request to have Regent’s Scholar funding restored, CPEVC Kliger expressed a willingness to increase the funding using central, one-time funds. The committee agreed that one-time (over a period of four years) would buy time necessary to establish a permanent fund base and to develop honors type programs that might improve retention rates of these Scholars. The academic Deans must play an integral role in developing such programs. The CPEVC will begin working with the Deans on establishing programs.

The committee noted that we need to get a clear sense of all the demands on next year’s budget. CPEVC acknowledged that there are many permanent problems that must be solved with one-time for now.

There was a brief discussion of possible solutions for the housing crisis, which continues to erode faculty retention.

**Review of Plans: Humanities**
CPB had an initial discussion regarding the Humanities Division ten-year academic plan. They will form a list of questions for Interim Dean Lease’s upcoming CPB consultation.
**Review of Plans: School of Engineering**
CPB had an initial discussion regarding the School of Engineering ten-year academic plan. They will form a list of questions for Acting Dean Issacson’s upcoming CPB consultation.

**Review of Plans: Social Sciences**
CPB had an initial discussion regarding the Social Sciences Division ten-year academic plan. They will form a list of questions for Interim Dean Hutchison’s upcoming CPB consultation.

**Resolution on the Draft EIR/LRDP**
CPB agreed that the thrust of the resolution will be a request for a full and correct analysis of traffic and housing mitigations, including financial considerations. Although there were comments by other faculty and community members on the draft EIR on issues such as water and preserving natural resources, CPB decided to restrict the resolution to those topics that the committee looked at in-depth. CPB has requested financial analysis several times during the LRDP/EIR process, but was consistently told that such analysis would not be done “at this stage”. CPB agreed to finalize the resolution at next week’s meeting, which coincides with the deadline for submission to the Senate meeting agenda.