COMMITTEE ON PLANNING AND BUDGET
January 12, 2006

Paul Koch, Chair, Earth Sciences       Emily Honig, Women’s Studies
Onuttom Narayan, Vice Chair, Physics  David Evan Jones, Music
Wentai Liu, Electrical Engineering    Faye Crosby, ex officio Psychology
Don Rothman, Writing                  Quentin Williams, ex officio Earth Sciences
Ray Gibbs, Psychology                 Mary-Beth Harhen, Senate Director
Ravi Rajan, Environmental Studies     Marina Sarran, GSA representative
                                        Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held:
Thursday, January 12, 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                                                                 Target Time
1. Members Items (approve 11/17, 12/1, 12/8 minutes)                      8:30
2. Five-Year List                                                          9:00
3. Academic Planning/Graduate Targets (the mix)                          9:15
4. SVC Discussion                                                         9:30
5. Break                                                                 9:45
6. Consultation with CPEVC Dave Kliger                                    10:00
7. EIR Discussion                                                         11:00
8. Academic Divisional Budget Reporting                                   11:15
9. Private Funding of Administrative Salaries                             11:30

Attachments
Employee Housing Report, 11/23/05
Five-Year List url:
Koch to Kliger 1/6/06 re: Resolution Opposing RE-61 (Private Funding)

For Information Only
COR 11/08/05 Minutes
COL 11/16/05 Minutes
CPE 10/14/05 Minutes
Morgan to Interested Party, 12/15/05, re: Proposed UCSC Silicon Valley Center, Building 19 Lease Project