

COMMITTEE ON PLANNING AND BUDGET
January 12, 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, 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

	<u>Target Time</u>
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:

http://planning.ucsc.edu/budget/AcadPlan/ucop5yr/2006_2011.pdf

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