

COMMITTEE ON PLANNING AND BUDGET
January 19, 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 19, 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>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Pre-Consultation	8:45
3. Consultation with VPIT Larry Merkley	9:00
4. Break	9:45
5. Consultation with CPEVC Dave Kliger	10:00
6. Five-Year List	11:00
7. SVC (TIM report) Discussion	11:05
8. Academic Planning/Graduate Targets (the mix)	11:20

Attachments

Merkley to Kliger, 1/9/06, re: ITS Budget Information Request from CPB
 Kliger to Koch, 1/12/06, re: Information on Academic Planning and FTE Allocations
 Koch to Kliger, 12/2/05, re: Information on Academic Planning and FTE Allocations
 UC Program Comparisons Chart
 Galloway to Faber et. al., 12/12/05, re: Five-Year Perspectives – 2006/07 to 2010/11
 Five-Year List url:
http://planning.ucsc.edu/budget/AcadPlan/ucop5yr/2006_2011.pdf
 Report on Technology and Information Management (TIM) at SVC 1/1/06
 Akella to Babka et. al., re: ISTM/TIM
 Delaney to Kang, 11/18/04, re: Advanced Funding for Information Systems Technology
 Management Program
 CPB Resolution on Enrollment Management, 2/7/02
 CPB Enrollment Management at UCSC: Planning and Information Needs, 4/30/02

For Information Only

GC to Galloway, 1/13/06, re: GC Rspnse to American Studies External Review Report
 GC Minutes 12/01/06