COMMITTEE ON PLANNING AND BUDGET
January 19, 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 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**

1. Members Items  **Target Time**  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
- 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 Response to American Studies External Review Report
- GC Minutes 12/01/06