COMMITTEE ON PLANNING AND BUDGET  
January 26, 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 26, 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 (approve minutes 1/12/06)  
   **Target Time**  
   8:30

2. Merit Funding Proposal (CAFA)  
   8:45

3. Consultation with VP Carl Walsh  
   9:00

4. Break  
   9:45

5. Consultation with CPEVC Dave Kliger  
   10:00

6. Academic Department Review Procedures  
   11:00

7. VPAA Job Description  
   11:30

**Attachments**

Coe to Hernandez, 11/1/05, re: Proposal to Reverse Decline in Academic Merit Scholarships at UCSC  
Koch to Walsh, 1/20/06, re: Questions for January 26, 2006 CPB Consultation  
Kliger to Vice Chancellors et. al., 1/13/06, re: 2006-07 Budget Call  
  - UC 2006-07 Budget, Attachment I  
  - Revenue and Planning Assumptions for Budget Call, Attachment II  
  - Planning Parameters for Self-Supporting Units, Attachment III  
Galloway to Crosby, 1/11/06, re: Academic Department Review Procedures  
Vice Provost, Academic Affairs Job Description

**For Information Only**

Padgett to Galloway, 1/17/06, re: CEP Response to External Review of American Studies  
Hutchison to Galloway, 1/18/06, re: Education External Review – Response to Follow-up Questions  
CEP Minutes, 12/07/05  
COR Minutes, 12/09/05