COMMITTEE ON PLANNING AND BUDGET
February 2, 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, February 2, 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)  **Target Time**  8:30
2. VPAA Job Description  8:35
3. EIR/LRDP Response  9:00
4. Pre consultation (plans, retention)  9:20
5. Break  9:45
6. Consultation with CPEVC Dave Kliger  10:00
7. Consultation with VPDUE Bill Ladusaw  11:00

**Attachments**
Kliger to Antonino et. al., 1/19/06, re: Student Health Center Improvements Programming and
Building Committee
Measure 18: Student Health Center Facilities Fee
Revised Academic Plans (distributed 1/26)
VPAA job description (distributed 1/26)
Timeline and proposed Criteria for review of Academic Plans (distributed 1/26)
Background on UCSC Retention and Graduation Rates

**For Information Only**
Galloway to Schumm, 1/23/06, re: Environmental Studies M.E.S. Discontinuance
GC minutes, 1/12/06