

COMMITTEE ON PLANNING AND BUDGET
February 2, 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, 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

	<u>Target Time</u>
1. Members Items (approve minutes)	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