

COMMITTEE ON PLANNING AND BUDGET
March 23, 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, March 23, 2006 in 307 Kerr Hall, **9:00** 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 (minutes 3/2/06)	9:00
2. LRDP/EIR Resolution	9:15
3. Benchmarks for growth	9:45
4. CPB report on Academic plans	10:00
5. Proposed Principles on Private Funding for Leadership Salaries	10:15

Attachments

Private funding for salaries see:

<http://www.universityofcalifornia.edu/senate/underreview/PrivateFunding.0306.pdf>

Note: the following attachments in Planning folder

CEP to Crosby et al, 3/3/06 re: Arts plan

CEP to Crosby et al, 3/14/06 re: Engineering plan

CEP to Crosby et al, 3/13/06 re: Humanities plan

CEP to Crosby et al, 3/3/06 re: PBS plan

CEP to Crosby et al, 3/13/06 re: Social Sciences plan

Thorsett to Hughey, 3/7/06 re: Response to Initial comments on Divisional plans

Thorsett to Koch, 3/16/06 re: Response to Consultation Questions

For Information Only

Crosby et al to Colleagues, 2/24/06 re: Academic Planning process