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
Don Rothman, Writing
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
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