

COMMITTEE ON PLANNING AND BUDGET

April 6, 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, April 6, 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

Target Time

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| 1. Members Items | 8:30 |
| 2. Technology and Information Management Program | 8:45 |
| 3. Humanities TOE request | 9:15 |
| 4. Break | 9:45 |
| 5. Consultation with CPEVC Dave Kliger | 10:00 |
| 6. Campus Debt Target (Non-State Funded Capital Projects) | 11:00 |
| 7. CPB response to Academic Plans | 11:20 |

Attachments

Kliger to Koch, 3/14/05 (6?) re: Technology and Information Management Program

Lease to Denton, 2/6/06 re: Waiver of Recruitment

Debt Capacity:

Hershman to Denton, 8/15/05 re: Santa Cruz Campus Debt Target

Hershman to Denton, 8/30/05 re: Proposed State 2006-11 Capital Program.....

Capitol Project Descriptions Santa Cruz Campus 2005 – 10

Capitol Project Priorities (spreadsheet)

For Information Only

Michaels to Denton, et al., 3/16/06 re: Winter 2006 3rd Week Census Data

Galloway to Crosby, re: 3/11/06 VPAA job description

VPAA Job Description Final

Committee on Research Minutes 02/14/06