COMMITTEE ON PLANNING AND BUDGET
April 6, 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, 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

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