

**COMMITTEE ON PLANNING AND BUDGET**  
**April 27, 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 27, 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**

	<b><u>Target Time</u></b>
1. Members Items	8:30
2. TIM Finalize recommendation	8:45
3. Pre-consultation for EVC Klinger (Soc Sci, SOE, Campus Plan)	9:00
4. Break	9:45
5. Consultation with EVC Dave Klinger and VPAA Galloway	10:00
6. Consultation with Chancellor Denice Denton	10:30
7. Follow up to consultations	11:30
8. Finalize comments on CPE report	11:45

**Attachments**

Draft: UCSC Campus Strategic Academic Plan, Office of the Executive Vice Provost  
March 2006

**For Information Only**

CEP Minutes, 4/12/06  
GC Minutes, 4/6/06