COMMITTEE ON PLANNING AND BUDGET
April 27, 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 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**                                                                 **Target Time**
1. Members Items                  8:30
2. TIM Finalize recommendation    8:45
3. Pre-consultation for EVC Kliger (Soc Sci, SOE, Campus Plan) 9:00
4. Break                          9:45
5. Consultation with EVC Dave Kliger 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