COMMITTEE ON PLANNING AND BUDGET ORIENTATION
October 27, 2005

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, October 27, 2005 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 (10/6/05, 10/13/05 Minutes) 8:30
2. External Review Charges: Electrical Engineering, LALS, Art  8:45
3. Preparation for EIR response  9:15
4. Break  9:45
5. Consultation with CPEVC Kliger  10:00
6. Post Consult  11:00
7. Comparative Campus Budgets  11:15
8. UNEX Draft Report – finalize response  11:45

**Attachments**

Koch to Galloway, 11/4/04 re: CPB’s comments on the LRDP
Senate/Administration Employee Housing Report, 10/13/05

**For Information Only**

Hughey to Crosby, 10/19/05, re: Professional School Proposals
Schumm to Crosby, 10/20/05, re: Reading of the Pre-Proposals for Professional Schools and Programs
Schumm to Draper, 10/18/05, re: Reading of the Proposal for Graduate Degrees in Statistics and Stochastic Modeling
Galloway to UCSC Senate Faculty, 9/14/05, re: Call for Division Five-Year Lists – New Programs 2006-07 through 2010-11

**In ASO for Review**

Zimmerman to Office of Planning and Research, 9/20/05, re: Notice of Determination: Digital Arts Facility