COMMITTEE ON PLANNING AND BUDGET ORIENTATION
November 17, 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
Ravi Rajan, Environmental Studies   Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, November 17, 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                     | 8:30 |
| 2. EIR Response                      | 8:45 |
| 3. UNEX Task Force Report (finalize response) | 9:15 |
| 4. Pre Consultation                  | 9:30 |
| 5. Break                             | 9:45 |
| 6. Consultation with CPEVC Kliger    | 10:00 |
| 7. Post Consultation                 | 11:00 |
| 8. UCSC in 2030/Academic Planning   | 11:30 |

**Attachments**

*For Information Only*
COR minutes 10/11/05
Hughey to Thorsett, 10/26/05, re: MCD Biology External Review Draft Charge
Schumm to Galloway, 11/4/05, re: GC Response to the Physics External Review
Schumm to Galloway, 10/28/05, re: GC Response to the Department of Environmental Studies External Review
Schumm to Crosby, 11/3/05, re: Task Force on UCSC Extension
Schumm to Houghton and Galloway, 11/2/05, re: Arts Department External Review Draft Charge
Schumm to Thorsett and Galloway, 10/28/05, re: EEB and MCDB Department External Reviews
Bullock to Hutchison, 10/26/05, re: LALS External Review Draft Charge