

**COMMITTEE ON PLANNING AND BUDGET**  
**January 18, 2007**

Susan Gillman, Chair, Literature	Ravi Rajan, Environmental Studies
Ray Gibbs, Psychology	Faye Crosby, <i>ex officio</i> Psychology
Emily Honig, Women's Studies	Quentin Williams, <i>ex officio</i> Earth Sciences
David Evan Jones, Music	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	TBA, GSA Representative
Karen Ottemann, Environmental Toxicology	Sarah Curtis, SUA representative
Grant Pogson, Ecology & Evolutionary Biology	Bryant Mata, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **January 18**, 2007 in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Members Items	8:30
2. Pre-Consultation	8:40
3. Consultation with VC SVC Initiatives Carl Walsh	9:00
4. Break	9:45
5. Consultation with CPEVC Dave Kliger	10:00
6. Writing Program – External Review Universal Charge	11:00
7. Questions for Dean Consultations	11:15
8. Conditions for Growth	11:40

**Attachments**

Report of the School of Management Steering Committee to the CPEVC, 7/21/06  
Report of the School of Management [January 2007](#)  
Silicon Valley Initiatives Web site: <http://svi.ucsc.edu/>  
Kliger to Houghton, et.al. 1/10/07 re: 2007-08 Faculty Recruitments  
Kliger to Deans, et.al. 1/11/07 re: 2-007-08 Budget  
Report Summary – LIO-Supplemental Home Loan Program, 12/19/06

**For Information Only**

Galloway to Van Den Abbeele 1/3/06(07?) re: Philosophy Dept 2006-07 External Review