

COMMITTEE ON PLANNING AND BUDGET
February 22, 2007

Susan Gillman, Chair, Literature
Ray Gibbs, Psychology
Emily Honig, Women's Studies
David Evan Jones, Music
Tracy Larrabee, Computer Engineering
Karen Ottemann, Environmental Toxicology
Grant Pogson, Ecology & Evolutionary Biology

Ravi Rajan, Environmental Studies
Faye Crosby, *ex officio* Psychology
Quentin Williams, *ex officio* Earth Sciences
Gabriela Sandoval, Senate Service Scholar
Mary-Beth Harhen, Senate Director
TBA, GSA Representative
Bryant Mata, SUA representative
Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **February 22**, 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.

Agenda

Target Time

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| 1. Members Items | 8:30 |
| 2. Pre-Consultation | 8:45 |
| 3. Consultation with PBCSci Dean Thorsett | 9:00 |
| 4. Pre-Consultation | 9:30 |
| 5. Break | 9:45 |
| 6. Consultation with Martin Chemers | 10:00 |
| 7. Professional School Update | 10:45 |
| 8. Follow up to University Relations Consultation | 11:00 |
| 9. Conditions for Growth | 11:15 |

Attachments

Thorsett to Kliger, 2/15/07 re: Request for Second Hire for EEB (#799) – 2006-07
School of Management Report CPB Working Draft

For Information Only

Brenneis to Galloway, 2/9/07 re: GC Response to 8/06 TIM Proposal for M.S. and Ph.D
Kliger to Dealfaro, 2/5/07 re: UCSC Network Connectivity
Kliger to Van Den Abbeele, 2/14/07 re: Approval of Postdoctoral Fellows Incentive Hire
GC Minutes, 1/25/07