The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **March 15, 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**

1. Members Items  **8:30**
2. Environmental Toxicology External Review (Universal Charge)  **8:45**
3. Regents’ Re-89 Restricting Tobacco Industry Funding  **9:00**
4. Faculty FTE Projections  **9:20**
5. Break  **9:45**
6. Consultation with CAFA Chair John Tamkun, CEP Chair Jaye Padgett and COR Chair Andy Fisher  **10:00**
7. Consultation with CPEVC Dave Kliger  **10:30**
8. Conditions for Growth  **11:30**

**Attachments**

- Primer on UCSC Retention and Graduation Rates
- Kliger to Academic Deans and CPB Chair Gillman, 3/07/07 re: Faculty FTE Projections
- Koch to Kliger, 6/29/07 re: Addendum to CPB’s Comments on 10 Year Academic Plans
- Model of Enrollment Growth in the Divisions
- Bertero-Barcelo to Senate Committee Chairs, 2/26/07 re: Regents’ Proposed RE-89

**For Information Only**

- COR to Crosby, 3/5/07 re: Comments on Draft Proposal on the Relationships between Pharmaceutical Vendors & Clinicians
- COR to Margon and Thorsett, 3/5/07 re: COR Comments on SCIPP Five Year Review
- COR to Margon and Thorsett, 3/2/07 re: Noncompetitive Federal Funding (“Earmarking”)

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Kliger to Thorsett, 3/08/07 re: Authorization for Second Hire in EEB
Kliger to Van Den Abbeele, 3/07/07 re: Advanced Authorization for 3 Linguistics Recruitments
Kliger to Van Den Abbeele, 3/07/07 re: Additional Hire in Literature #509-07
Van Den Abbeele to Kliger, 3/5/07 re: Additional Hire out of Search #509-07
CEP Minutes, 1/31/07, 2/7/07, 2/14/07

In ASO for Review
Morgan to Interested Parties, 12/20/06 re: Draft Initial Study/Proposed Mitigated Negative Declaration
Notice of Determination – Biomedical Sciences Facility
Notice of Determination – Heller Drive Bike Lane Project, Phase 1