

COMMITTEE ON PLANNING AND BUDGET
March 15, 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
Eben Kirksey, 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, **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

Target Time

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| 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")

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