The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, April 5, 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
   - Target Time: 8:30

2. Pre-consultation: Faculty Workload Data
   - Target Time: 8:40

3. Consultation with VC Michaels and Director Dettman
   - Target Time: 9:00

4. Pre consultation: Off Cycle Recruitment
   - Target Time: 9:30

5. Break
   - Target Time: 9:45

6. Consultation with CPEVC Dave Kliger
   - Target Time: 10:00

7. Consultation with Dean Kamieniecki and Chair Ogawa
   - Target Time: 10:30

8. Post consultation
   - Target Time: 11:00

9. RE-89 Restrictions on Research Funding
   - Target Time: 11:20

10. Professional Schools/SOM/Silicon Valley Initiatives
    - Target Time: 11:40

**Attachments**

- Michaels to Gillman, 3/22/07 re: Faculty Workload
- Faculty Workload Metrics
- For Social Sciences Consultation:
  - Kamieniecki to Kliger, 3/26/07 re: Off-Cycle Recruitment Request
  - Kamieniecki to CPB re: Education Change in Focus Response
  - Gillman to Kliger, 2/9/07 re: Education FTE #389
  - Kamieniecki to Kliger, 2/1/07 re: Education FTE #389
- 2006-07 Education Roster

(Continued on next page)
Thorsett to Kliger, 3/28/07 re: UCO Lick TOE Request
RE-89:
   COR to Crosby, 3/23/07 re: COR Position on RE-89
   Oakley to Moores, 3/19/07 re: RE-89
   LA Times Article, 3/28/07 re: RE-89
   Koch to Galloway, 1/31/07 re: Restrictions on Research Funding
   Galloway to Blumenthal, 3/1/05 re: Restrictions on Research Funding
Professional Schools/SOM/Silicon Valley Initiatives:
   Kliger to Gillman, 3/23/07 re: SOM
   Galloway to Gillman, 3/21/07 re: Professional Schools Proposals
   Gillman to Kliger, 3/8/07 re: SOM
   SC Sentinel Article, 3/25/07 re: Professional Schools

For Information Only
Galloway to Thorsett, 3/20/07 re: ETOX Eternal Review
Hume to Oakley, 2/7/07 re: Review of Proposed Open Access Policy
Open Access – Scholars’ Management of Their Copyright
Kliger to Crosby, 3/22/07 re: Change Review of SV Center & Network Engineering
Kliger to Isaacson, 3/12/07 re: AMS Second Hire
COR Minutes, 2/20/07