

**COMMITTEE ON PLANNING AND BUDGET**  
**April 19, 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	Gabriela Sandoval, Senate Service Scholar
Tracy Larrabee, Computer Engineering	Mary-Beth Harhen, Senate Director
Karen Ottemann, Environmental Toxicology	Eben Kirksey, GSA 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, **April 19**, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Review of Faculty Recruitment Requests	8:45
3. Pre-consultation	9:15
4. Break	9:45
5. Consultation with CPEVC Dave Kliger	10:00
6. Review of Faculty Recruitment Requests (continued)	11:00
7. Conditions for Growth	11:30

**Attachments**

Gillman to Kliger, 6/1/06 re: CPB Recommendation on the 2006-07 FTE and Resource Request  
 Isaacson to Kliger, 4/12/07 re: Additional BME Faculty Hires  
 Isaacson to Kliger, 4/12/07 re: Request to Begin Search for TIM Program Chairperson  
 Walsh to Isaacson, 4/9/07 re: TIM Program  
 See Folder for CPB 0607 Correspondence on Tim

**For Information Only**

Kliger to Thorsett, 4/13/07 re: Authorization for Lick TOE Hire  
 Kamieniecki to Kliger, 4/9/07 re: Social Sciences Off-cycle Education Request  
 Castillo to Kliger, 4/13/07 re: CAAD Letter - Target of Excellence Waiver of Open Recruitment  
 Connery to Crosby, 4/10/07 re: CAD Letter - RE-89  
 Kliger to Crosby, et al., 4/9/07 re: 2006-07 University Opportunity Fund Allocation  
 2006-07 University Opportunity Fund Allocation Chart  
 Bowman to Crosby, 4/13/07 re: CAP Open Access Policy Response

Pullman to Crosby, 4/13/07 re: CAA Open Access Policy Response  
Benchmark Slides