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.

### Agenda

1. **Members Items**
   - **Target Time**: 8:30

2. **Review of Faculty Recruitment Requests**
   - **Target Time**: 8:45

3. **Pre-consultation**
   - **Target Time**: 9:15

4. **Break**
   - **Target Time**: 9:45

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

6. **Review of Faculty Recruitment Requests (continued)**
   - **Target Time**: 11:00

7. **Conditions for Growth**
   - **Target Time**: 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
- 2006-07 University Opportunity Fund Allocation Chart
- Bowman to Crosby, 4/13/07 re: CAP Open Access Policy Response

(Continued on next page)
Pullman to Crosby, 4/13/07 re: CAA Open Access Policy Response
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