

**COMMITTEE ON PLANNING AND BUDGET**  
**May 3, 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	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	Eben Kirksey, GSA Representative
Karen Ottemann, Environmental Toxicology	Bryant Mata, SUA Representative
Grant Pogson, Ecology & Evolutionary Biology	

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **May 3, 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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Members Items	8:30
2. Pre Consultation – Deans	8:45
3. Pre Consultation	9:30
4. Break	9:49
5. Consultation with CPEVC Dave Kliger, Dean Stephen Thorsett and Professor John Tamkun	10:00
6. Consultation with CEP Chair Jaye Padgett	11:00
7. Pre Consultation – Deans (continued)	11:30

**Attachments**

Thorsett to Kliger, 4/27/07 re: MCD Biology Request to Hire

**For Information Only**

Kliger to Isaacson, 4/30/07 re: Additional Hires in Biomolecular Engineering

Kliger to Kamieniecki, 4/23/07 re: President's Faculty Enrichment Program Hire in Education

Kliger to Hume and Wu, 4/2/07 re: UCSC Prop. for Establishment of the Visual Studies Ph.D.