

**COMMITTEE ON PLANNING AND BUDGET**  
**June 7, 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

Mary-Beth Harhen, Senate Director

Eben Kirksey, GSA Representative

Bryant Mata, SUA Representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **June 7, 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. Proposed Amendments to APM 620                            | 8:45  |
| 3. Follow up on CEP Collaboration                            | 9:00  |
| 4. Pre Consultation  | 9:30  |
| 5. Break   | 9:49  |
| 6. Consultation with CPEVC Dave Kliger and Carl Walsh        | 10:00 |
| 7. Post Consultation   | 11:00 |
| 8. Master Capital Improvement Program Discussion (continued) | 11:30 |

**Attachments**

Bertero-Barcelo to Senate Chairs, 5/1/07 re: System-wide Senate Review of the Proposed Amendments to APM 620, Policy on Off-Scale Salaries (previously distributed)

UNEX Materials

Kliger to Gillman, 11/6/06 re: UNEX

Gillman to Kliger, 11/6/06 re: Follow up to UNEX Consultation of 11/2/06

Koch to Kliger, 6/27/06 re: CPB's Recommendations for University Extension

Excerpt from 11/2/07 CPB Draft Minutes, UNEX Consultation with Dean Sandeen

Handouts from 11/2/06 Dean Sandeen Consultation

**For Information Only**

Kliger to Crosby, 5/30/07 re: Infrastructure Loan Agreement for Ranch View Terrace

Kliger to Isaacson, 5/30/07 re: Authorization for Senior Hire in TIM (#732)

Recommendations for the Development of the Program in TIM, prepared by the TIM Advisory Committee