The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, June 14, 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
   - Approve Draft Minutes
   - Report on Research Funding
   - CPB Annual Report
   - MCIP Discussion
   - Break
   - Consultation with CPEVC Dave Kliger
   - Post consultation
   - TIM Advisory Committee Recommendations
   - Wrap up

**Target Time**

- 8:30
- 8:45
- 9:10
- 9:25
- 9:49
- 10:00
- 11:00
- 11:20
- 11:40

**Attachments**

MCIP Discussion
- Blumenthal to Lapp, re: 2008-13 State-Funded MCIP
- Draper to Gillman, 6/6/07 re: 2008-13 MCIP
- Proposed 2008-13 State-funded MCIP Program

TIM Management Advisory Committee Recommendations
- Kliger to Isaacson, 6/6/07 re: REVISED Authorization for Senior Hire in TIM

For Information Only
- Kliger to Van Den Abbeele, 6/6/07 re: CCI and Lonetree PPFI Hire
- Houghton to Digital Arts Facility Building Committee, 6/5/07 re: Update on Digital Arts Facility
- Haddad to Blumenthal and Kliger, 5/21/07 re: Support of Proposed SOM

In ASO Office for Review
- Notice of Determination – Tiered Initial Study/Proposed Mitigated Negative Declaration (IS/MND) for the Cowell Student Health Center Expansion and Renovation Project