

COMMITTEE ON PLANNING AND BUDGET
September 28, 2006

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	Alegra Eroy-Reveles, GSA representative
Karen Ottemann, Environmental Toxicology	SUA representative

The first meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, September 28, 2006 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. Introductions	8:30
2. CPB's Role in Senate and Campus	8:45
3. CPB Resources	8:55
4. Confidentiality, Consultation Procedures, Guest Protocol	9:10
5. Assignments: Committees & Reviews	9:30
6. Break	9:45
7. CPB Agenda 2006-07 (preliminary discussion)	10:00
8. Pre-consultation for EVC	10:15
9. Consultation with EVC Kliger, MCD Chair Kellogg	10:30
10. Post Consultation	11:00
11. Conditions for Growth	11:10
12. Budget process presentation with Meredith Michaels	11:30

Attachments

- CPB Meeting Schedule 2006-07
- Member Information 2006-07
- CPB Assignments
- External Review of Programs Procedure
- CPB Confidentiality Statement
- CPB Consultation Procedure Statement
- Target of Excellence (TOE) Program, CAAPM112

Kliger to Gillman 9/21/06, re: TOE for MCD Biology

Kliger to Gillman, 9/13/06, re: Addendum to CPB's Comments on the Ten-Year Academic Plans

Glantz to Oakley, 4/18/06, re: Growth Rates in UC Employment Categories

For Information Only

Admin Org Chart (http://www.ucsc.edu/administration/download/Admin_Org_Chart.pdf)

Academic Org Chart (http://www.ucsc.edu/academics/download/Acad_Org_Chart.pdf)

Kilger to Miller, 6/23/06, re: Retention Support for Associate Professor Daniel

Kliger to Thorsett, 7/12/06, re: Revised: Start-up Augmentation for EEB Recruitment #737