

COMMITTEE ON PLANNING AND BUDGET
October 19, 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	Gabriela Sandoval, Senate Service Scholar
Tracy Larrabee, Computer Engineering	Mary-Beth Harhen, Senate Director
Karen Ottemann, Environmental Toxicology	Alegra Eroy-Reveles, GSA representative
Grant Pogson, Ecology & Evolutionary Biology	Bryant Mata, SUA representative
	Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **October 19**, 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.

Agenda

Target Time

- | | |
|---|-------|
| 1. Members Items
(BPAC 10/26 meeting 8:00 am! In the Alumni room at University Center! ,
10/05/06 draft minutes) | 8:30 |
| 2. Partner Employment Task Force Report (PETF) | 8:45 |
| 3. Employee Housing Academic Plan (EHAP) | 9:00 |
| 4. TIM (follow-up to EVC Kliger 10/12/06 consultation) | 9:30 |
| 5. Break | 9:45 |
| 6. Conditions for Growth/Draft Academic Plan | 10:00 |
| 7. Consultation with CPEVC Dave Kliger and VPAA Galloway | 10:30 |
| 8. Post Consultation | 11:00 |
| 9. LALS External Review (initial discussion) | 11:15 |
| 10. Draft Strategic Campus Academic Plan (continued) | 11:30 |

Attachments

Kliger to Blumenthal et.al., 10/4/06, re: Strategic Budgeting Meeting on October 26
UCSC Partner Employment Task Force Report, July 2006
TIM Business Plan 2006-07 through 2011 – 2012 , August 2006

For EHAP

Employee Housing Administrative Plan, September 28, 2006
Kliger to Koch and Lease, 7/14/06, re: Low-Interest Option Supplemental Home Loan Program
Koch and Lease to Kliger, 6/30/06, re: Recommendations for Creation of Low Interest Option

SHLP Program

For SOM

Technology & Information Management Program, 2006/07 – 2011/12 Business Plan, Baskin School of Engineering, 8/30/06

Report of the School of Management Steering Committee to the Campus Provost/Executive Vice-Chancellor, 7/21/06

Koch to Walsh, 01/20/06, re: Questions for January 26, 2006 CPB Consultation
CPB Minutes 01/26/06

Kliger to Chemers et.al., 03/03/06, re: School of Management Steering Committee

Koch to Walsh, 05/23/06, re: Questions for May 25, 2006 Consultation with CPB
CPB Minutes 05/25/06

Campus Plans

UCB master capital plan; <http://www.cp.berkeley.edu/ncp/about/index.html>

UCB strategic plan (academic plan) <http://www.cp.berkeley.edu/ncp/about/index.html>

UCSB draft academic plan: http://www.evc.ucsb.edu/evc/academic_plan/index.cfm

For Information Only

Kliger to Thorsett, 10/6/06, re: Authorization of MCD Biology TOE Hires #487 & #513

Kamieniecki to Kliger, 10/03/06, re: Department of Education Recruitment Focus

GC minutes 9/28/06

Brenneis to Galloway, 10/16/06, re: Graduate Council Response to the Art External Review