

COMMITTEE ON PLANNING AND BUDGET
October 26, 2006

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
Gabriela Sandoval, Senate Service Scholar
Mary-Beth Harhen, Senate Director
Alegra Eroy-Reveles, GSA representative
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 26**, 2006 in 307 Kerr Hall, **8:00** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

	<u>Target Time</u>
1. BPAC Meeting in the Alumni Room at University Center	8:00
2. Consultation with EVC Dave Kliger	10:15
3. Post Consultation	11:00
4. Planning/Conditions for Growth	11:15
5. Employee Housing Academic Plan (finalize recommendations)	11:35

Attachments

Enrollment Projections for Space Planning
Michaels to Gillman, 10/16/06, re: Consultation with CPB
Dynes to Chancellors, 7/10/06, re: Enrollment Plans
UCSC "Moderate Growth" Scenario Chart

Size of Divisions

Kliger to Gillman, 9/13/06, re: Addendum to CPB's Comments on the Ten-Year Academic Plan
Koch to Kliger, 6/29/06, re: Addendum to CPB's Comments on the Ten-Year Academic Plans
Koch to Kliger, 6/2/06, re: CPB Response to the Divisional Academic Plans
Koch to Kliger, 12/2/05, re: Information on Academic Planning and FTE Allocations

TIM

Kang to Gillman, 10/18/06, re: Status of TIM Program
Isaacson to Kliger, 7/25/06, re: Communications Regarding TIM Program

For Information Only

COR minutes 9/19/06