The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, January 17 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 8:30
2. Writing External Review Discussion 8:45
3. Systemwide Senate Review of the Report of the University of California Joint Ad Hoc Committee on International Education 9:00
4. Pre-Consultation on Budget Carry Forwards 9:25
5. Break 9:45
6. Consultation with EVC Kliger 10:00
7. Post Consultation 11:00
8. Academic Program Administrative Oversight Change 11:15
9. Proposal for M.S. and Ph.D. Programs in Technology and Information Management (TIM) (continued) 11:30

**Attachments**

- University of California Joint Ad Hoc Committee on International Education
  - Williams to Senate Chairs, 12/5/08 re: Systemwide Senate Review of the University of California Joint Ad Hoc Committee on International Education Report of the University of California Joint Ad Hoc Committee on International Education
- Carry Forwards
  - Michaels to Gillman, 1/10/08 re: Carry forward funds for 2006-07 Budget trends
  - Overview of Year-End Balances
- Academic Program Administrative Oversight Charge
  - Galloway to Williams, 10/15/07 re: Academic Program Administrative Oversight Change Guidelines for Establishment and Disestablishment, July 2006
  - Appendix G – Administrative Oversight Change, August 2007 Draft – current document
  - Padgett to Williams, 12/19/07 re: Proposed Academic Program Administrative Oversight Change
- TIM Proposal
  - Delaney to Kang, 11/18/04 re: Advanced Funding for Information Systems Technology Management Program – new information
Previously Distributed-

Current Proposal

Galloway to Miller, 11/16/07 re: TIM M.S./PhD. Program Proposal
Proposal for a Program of Graduate Studies in Technology and Information Management - 2007

2006-07 TIM Proposal Comments

Gillman to Brenneis, 1/16/07 re: CPB Review of the Proposed M.S. and Ph.D. in Technology and Information Management
Brennemis to Galloway, 2/9/07 re: GC Response to 8/06 Technology and Information Management (TIM) Proposal for M.S. and Ph.D.

2006 TIM Proposal

FTE and Resources

Gillman to Kliger, 6/6/07 re: CPB Recommendations on the 2007-08 FTE and Resource Requests - read page 2 “School of Engineering”
Kliger to Deans, 7/20/07 re: Revised 2007-08 Authorized Faculty Recruitments and Faculty Allocations – read highlighted portion
Kang to Kliger, 2/8/07 re: Upgraded and Expanded Search, Provision #732, TIM
Gillman to Kliger, 2/20/07 re: TIM request for upgraded and expanded search, Provision #732
Kliger to Isaacson, 6/6/07 re: Revised Authorization for Senior Hire in TIM, #732
Kang to Gillman, 10/18/07 re: Status of TIM Program
Gillman to Kliger, 10/20/06 re: Update on the TIM
Kliger to Gillman, 10/20/07 re: CPB Recommendations on TIM
Kang to Kliger, 10/26/07 re: Future of the TIM Program
Isaacson to Kliger, 7/25/07 re: Communications Regarding TIM Program
TIM Advisory Council Report

For Information Only

Kliger to Van Den Abbele, 1/7/08 re: Approval of FTE Transfer
UCOP Press Release, 1/10/08 re: Governor’s Budget Proposes Cuts to Address Deficit