The first meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, September 27, 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. Introductions 8:30

2. CPB’s Role in the Senate and Campus 8:40

3. CPB Resources, Confidentiality, Consultation Procedures, 8:55

4. Guest Protocol 9:15

5. Assignments: Committees & Reviews 9:20

6. Break 9:45

7. CPB Agenda 2007-08 (preliminary discussion) 10:00

8. Professional Schools Academic Senate Forum – Oct. 10, 3-5 p.m. 11:00

9. BOARS UC Freshman Eligibility Reform Proposal 11:15

**Attachments for Action**

2007-08 CPB Items

- CPB Meeting Schedule 2007-08
- Member Information 2007-08
- CPB Assignments
- External Review of Programs Procedure
- CPB Confidentiality Statement
- CPB Consultation Procedure Statement

Rashid to Oakley, 6/11/07 re: BOARS UC Freshman Eligibility Reform Proposal

(Continued on next page)
For Information Only
2007-08 FTE Requests

- Kliger to Deans, 7/20/07 re: Revised: 2007-08 Authorized Faculty Recruitments and Faculty Allocations
- Summary of Initial 2007-08 CPEVC Authorized Faculty Recruitments for hire in 2008-09
- Kliger to Scott and Tamkun, 6/27/07 re: Regents Scholarship Program Funding
- Kliger to Van Den Abbeele, 7/20/07 re: Instruction and Research Support Formula Augmentation
- Blumenthal to Lapp, 6/22/07 re: 2008-13 State-Funded Capital Improvement Program
- Blumenthal to Hume, 8/01/07 re: Proposal for a Graduate Program in Public Health (M.P.H.)
- Oakley to Max and Newfield, 8/09/07 re: UCORP Interim Report on the Research Enterprise, and Tracking and Use of Indirect Cost Recovery Funds
- Kliger to Kamieniecki, 9/10/07 re: Recruitment Allowance Augmentation for 2006-07