The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, October 4, 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. Members Items 8:30

2. Humanities Request for FTE Transfer 8:45

3. BOARS UC Freshman Eligibility Reform (continued) 9:00

4. Proposed Amendment to Senate Regulation 636 Writing Cap 9:20

5. CPB 2007-08 Agenda Building (continued) 9:35

6. Break 9:50

7. Consultation with EVC Kliger, VPAA Galloway, VPDUE Ladusaw 10:00
8. Budget Overview by Vice Chancellor Michaels  11:00

Attachments

Humanities FTE Transfer
  Galloway to Williams, 9/11/07 re: Request for FTE Transfer – Professor Emily Honig
  Guidelines for FTE Transfers or Split Appointments

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

Proposed Amendment to Senate Regulation 636 Writing Cap
  Eggers to Oakley, 3/07/07 re: Proposed Amendment to Senate Regulation 636
  CPE Report on Enforcement of Senate Regulation 10.5.2

CPB 2007-08 Agenda Building
  CPB Conditions for Growth, Spring 2007
  CEP Update on the W, Spring 2007

Hume to Chancellors, 8/16/07 re: Enrollment Planning

Budget Overview
  UCSC’s Operating Budget for 2007-08
  Resource Stream Chart