



COMMITTEE ON ACADEMIC PLANNING AND BUDGET

Kit Chesla, RN, DNSc, FAAN, Chair

Thursday, March 13, 2008

1:30-3:30 P.M.

Room S-30

AGENDA

1. Approval of Minutes of February 14, 2007
2. Chair's Report
3. University Committee on Planning & Budget (UCPB) Report—Norman Oppenheimer
4. Discussion of Space Use at Laurel Heights—Helene Lipton, Clinical Pharmacy (On behalf of the Academic Units at Laurel Heights); Tracey Gearlds, Director, Campus Life Services (CLS) Programs & Services ([Attachment 1](#))
5. Informational Presentation: Parnassus Design Guidelines and Master Plan Draft—Lori Yamauchi, Assistant Vice Chancellor, Campus Planning ([Attachment 2](#))
6. Update from the Task Force Reviewing Cost Overruns—Deborah Adey ([Attachment 3](#))
7. Update from the Task Force Reviewing the Proposal for a New Department of Emergency Medicine—Deborah Adey ([Attachment 4](#))
8. Review Faculty Councils' Role in Budgetary Planning
9. Old Business
10. New Business