



## COMMITTEE ON ACADEMIC PLANNING AND BUDGET

Kit Chesla, RN, DNSc, FAAN, Chair

Thursday, April 10, 2008

1:30-3:30 P.M.

Room S-118

### AGENDA

1. Approval of Minutes of March 13, 2007
2. Chair's Report
3. University Committee on Planning & Budget (UCPB) Report—Norman Oppenheimer
4. Update from the Task Force Reviewing Cost Overruns—Deborah Adey ([Attachment 1](#))
5. Update from the Task Force Reviewing the Proposal for a New Department of Emergency Medicine—Deborah Adey ([Attachment 2](#))
6. Review and Comment: UC Information Technology Guidance Committee Report “Creating a UC Cyberinfrastructure”—Jonathan Showstack ([Attachment 3](#))
7. Continued Discussion of Classroom Space Allocation—Joe Castro, Associate Vice Chancellor, Student Academic Affairs; Doug Carlson, Registrar
8. Old Business
9. New Business