



Committee on Academic Planning and Budget
Kit Chesla, RN, DNSc, FAAN, Chair

Thursday, May 15, 2008
1:30 – 3:30 p.m.
Room S 30

AGENDA

1. Approval of Minutes of April 10, 2008

Special Orders of Business: 1:30 p.m.

- 2. Proposal for Funding IT Infrastructure—Eric Vermillion, Associate Vice Chancellor, Finance; and Jon Showstack, Co-CIO of the Office of Academic and Administrative Information Systems; John Curry and Andrew Laws, The Huron Group (Attachments 1 and 2)**
- 3. Proposals for Refining the UCSF Budget Process—Eric Vermillion, Associate Vice Chancellor, Finance; John Curry and Andrew Laws, The Huron Group (Attachment 3)**
- 4. Final Recommendation Regarding Classroom Space at Laurel Heights (Attachment 4)— Nancy Adler; Joe Castro, Associate Vice Chancellor, Student Academic Affairs; Stella Hsu, Associate Vice Chancellor, Campus Life Service Administration; and Lori Yamauchi, Assistant Vice Chancellor, Campus Planning**
- 5. Old Business**
- 6. New Business**