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