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