

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of June 2, 2005**

Present: Chair Paul Koch, Faye Crosby, Margaret Fitzsimmons, Ray Gibbs, Wentai Liu, John Lynch, Margaret Morse, Onuttom Narayan, Don Rothman, Mary-Beth Harhen

Absent: (with notice) Alison Galloway, Marina Sarra

Guests: Interim CPEVC Dave Kliger, Assistant Provost Charlotte Moreno, Dean Lease, Dean Kang, VC Vani

Members' Items/Committee Business

The minutes for 4/14/05 and 4/28/05 were approved. Chair Koch announced that the COC Social is today at the Center for Adaptive Optics from 4:30-6:30.

Academic Organization/Preparation for visit by Chancellor

CPB identified several issues to discuss with Chancellor Denton during her upcoming June 9th consultation with the committee. Chair Koch will send a letter from CPB to Chancellor Denton outlining these questions on academic organization and other concerns about planning and budget.

Consultation with Interim CPEVC Kliger and Dean Lease

CPB had a preliminary discussion on the Humanities 2005-06 FTE requests.

Consultation with Interim CPEVC Kliger and Dean Kang

CPB had a preliminary discussion on the School of Engineering 2005-06 FTE requests.

Consultation with VC Tom Vani

CPB had a preliminary discussion on the Business and Academic Services 2005-06 FTE requests.

Statistics and Stochastic Modeling M.S. and Ph.D. Proposal

CPB discussed the proposal and noted there are few resource implications. They will forward a letter to GC Chair Bruce Schumm with specific recommendations to be made to the proposal before it is sent off campus.