

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of October 28, 2004**

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

Guests: Assistant Provost Charlotte Moreno, VC Meredith Michaels, Associate Dean Carla Freccero, Philosophy Dept. Chair Paul Roth, AVC Frank Zwart, Principal Planner John Barnes, and Planner Dean Fitch

Members' Items/Committee Business

Chair Koch reported on the Digital Arts New Media (DANM) Building Committee meeting, which discussed the internal structure of the building.

CPB will focus on the budgetary aspects of the Information Technology (IT) transformation process. Chair Ethan Miller has stated that the Committee on Computing and Telecommunications is willing to work with CPB on any IT related issues.

Consultation with Interim CPEVC Peggy Delaney

CPEVC Delaney was unable to attend the meeting due to a family emergency.

Consultation with Assistant Provost Charlotte Moreno, Philosophy Dept. Chair Paul Roth, and Associate Dean Carla Freccero

Chair Roth explained the reasons for the off-cycle request: imminent retirements; recent and pending separations; and a faculty member who has assumed a provostship combined with a sabbatical in-residence. The Philosophy Department also has a faculty member who needs a sabbatical leave next year. Current staffing cannot accommodate the robust undergraduate enrollments and the graduate program. These hires will not solve the entire undergraduate and graduate curriculum needs but they will start to rebuild the department. A letter to Interim CPEVC Delaney with CPB's recommendation on the off-cycle recruitment request is forthcoming.

LRDP-Consultation with AVC Frank Zwart, Principal Planner John Barnes, and Planner Dean Fitch

AVC Zwart distributed a written response to CPB's questions on the draft LRDP; he will also send a CD-Rom to each CPB member so they can access all the information. There was a detailed discussion of the issues raised by CPB questions and the responses provided by the LRDP team. A draft CPB response on the LRDP will be reviewed via email and the final response will be sent to Chair Galloway. CPB agreed to focus their LRDP response on the following areas:

- Lack of clarity and analysis of traffic and parking
- Greater clarity needed on campus resource lands
- Lack of integration of off-campus sites
- Placement of sites and buildings
- Other issues raised by members during detailed examination of information provided by the LRDP committee