COMMITTEE ON PLANNING AND BUDGET  
February 8, 2007

Susan Gillman, Chair, Literature  
Ray Gibbs, Psychology  
Emily Honig, Women’s Studies  
David Evan Jones, Music  
Tracy Larrabee, Computer Engineering  
Karen Ottemann, Environmental Toxicology  
Grant Pogson, Ecology & Evolutionary Biology  
Ravi Rajan, Environmental Studies  
Faye Crosby, ex officio Psychology  
Quentin Williams, ex officio Earth Sciences  
Gabriela Sandoval, Senate Service Scholar  
Mary-Beth Harhen, Senate Director  
Bryant Mata, SUA representative  
Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, February 8, 2007 in 307 Kerr Hall, 8:30 start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

1. Members Items 8:30

2. TIM Advisory Committee Report 8:45

3. Consultation with CPEVC Dave Kliger 9:00

4. Pre-consult for 2/18 consultation with VCUR Donna Murphy and Development Director Jennifer Svihus 9:30

5. Break 10:00

6. CEP Chair Jaye Padgett 10:15

7. Conditions for Growth 10:45

Attachments

Campus Curriculum Initiative Hires Summary  
Conditions & Strategies for Growth, 2/05/07 (working draft)  
TIM Advisory Committee Recommendations re: Development of TIM program

For Information Only

Galloway to Kliger, 1/24/07 re: Art Dept. External Review Closure Report  
Padgett to Galloway, 1/26/07 re: Proposal for Bioengineering B.S.  
Kliger to Hughey and Kang, 2/1/07 re: Approval of Bioengineering B.S. Major  
Graduate Council Minutes 1/11/07