

**COMMITTEE ON PLANNING AND BUDGET**  
**February 15, 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  
TBA, GSA Representative  
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 15**, 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**

**Target Time**

- |                                                         |       |
|---------------------------------------------------------|-------|
| 1. Members Items                                        | 8:30  |
| 2. Updates on Reports<br>(Professional School Growth)   | 8:40  |
| 3. CCI - Discussion                                     | 8:50  |
| 4. Pre-consultation                                     | 9:00  |
| 5. Break                                                | 9:45  |
| 6. Consultation with CPEVC Dave Kliger                  | 10:00 |
| 7. Consultation with VCR Murphy and AVC Jennifer Svihus | 11:00 |
| 8. Wrap Up                                              | 11:45 |

**Attachments**

Kang to Kliger, 2/05/07 re: BME Provision 437 request for Upgraded and Expanded Search  
Kang to Kliger, 2/08/07 re: TIM Provision 732 request for Upgraded and Expanded Search  
Thorsett to Kliger, 2/07/07 re: Physical & Biological Sciences urgent requests for 2<sup>nd</sup> hires

**For Information Only**

(none)