

COMMITTEE ON PLANNING AND BUDGET
March 8, 2007

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

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **March 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.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Report of the Sub committee on Research funding	9:00
3. Conditions for Growth	9:15
4. Break	9:45
5. Consultation with CPEVC Dave Kliger and VPAA Alison Galloway	10:00
6. Post Consultation	11:00
7. University Relations – follow up and planning	11:15
8. Employee Housing Administrative Plan	11:30

Attachments

COR to Crosby, et al, 2/8/07 re: Conditions for Growth, Strategic Academic Plan
Links to Retention and Graduation Rate Information
Retention and Graduation Rate Chart
Kliger to Crosby, 2/23/07 re: Employee Housing Administrative Plan

For Information Only

Kliger to Thorsett, 3/1/07 re: Authorization for PBSci Second Hires
Kliger to Kang, 2/28/07 re: Changes to BME Faculty Recruitment
Kliger to Van Den Abbeele, 2/28/07 re: Additional Hire in Philosophy (#099-07)