

COMMITTEE ON PLANNING AND BUDGET
May 24, 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	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	Eben Kirksey, GSA Representative
Karen Ottemann, Environmental Toxicology	Bryant Mata, SUA Representative
Grant Pogson, Ecology & Evolutionary Biology	

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **May 24**, 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. Academic Support Units Initial Budget Discussion	8:45
3. Master Capital Improvement Program (MCIP) Discussion	9:15
4. Break	9:49
5. Consultation with CPEVC Dave Klinger	10:00
6. Consultation with Capital Planning Director Robin Draper	11:00
7. Post-Consultation	11:40

Attachments

Academic Support Units Budget Discussion

Koch to Klinger, 6/27/06 re: CPB's Response to the Academic Support Units Budget Requests
 Planning and Budget and Academic Support Divisions

MCIP Discussion

Hershman to Blumenthal, 4/25/07 re: 2008-13 State-Funded Capital Improvement Program

Michaels to Gillman, 5/17/07 re: Capital Planning Consultation
 2007 Space Funds Charts
 2008-13 MCIP with Target

Koch to Klinger, 4/27/07 re: CPB Response to Master Capital Improvement Program (FYI only)

Klinger to Deans, 5/14/07 re: *Preliminary* Teaching Assistant & Instructional Workload Allocations for 2007-08

2007-08 *Preliminary* Teaching Assistant FTE Allocation Distribution Calculations