COMMITTEE ON PLANNING AND BUDGET
May 24, 2007

Susan Gillman, Chair, Literature Ravi Rajan, Environmental Studies
Ray Gibbs, Psychology Faye Crosby, ex officio Psychology
Emily Honig, Women’s Studies Quentin Williams, ex officio 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.

**Agenda**

<table>
<thead>
<tr>
<th>Number</th>
<th>Item</th>
<th>Target Time</th>
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<tr>
<td>1.</td>
<td>Members Items</td>
<td>8:30</td>
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<tr>
<td>2.</td>
<td>Academic Support Units Initial Budget Discussion</td>
<td>8:45</td>
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<td>3.</td>
<td>Master Capital Improvement Program (MCIP) Discussion</td>
<td>9:15</td>
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<td>4.</td>
<td>Break</td>
<td>9:49</td>
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<td>5.</td>
<td>Consultation with CPEVC Dave Kliger</td>
<td>10:00</td>
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<td>6.</td>
<td>Consultation with Capital Planning Director Robin Draper</td>
<td>11:00</td>
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<td>7.</td>
<td>Post-Consultation</td>
<td>11:40</td>
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**Attachments**

**Academic Support Units Budget Discussion**
- Koch to Kliger, 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 Kliger, 4/27/07 re: CPB Response to Master Capital Improvement Program (FYI only)

Kliger to Deans, 5/14/07 re: Preliminary Teaching Assistant & Instructional Workload Allocations for 2007-08
2007-08 Preliminary Teaching Assistant FTE Allocation Distribution Calculations