

COMMITTEE ON PLANNING AND BUDGET
June 14, 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
Mary-Beth Harhen, Senate Director
Eben Kirksey, GSA Representative
Bryant Mata, SUA Representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **June 14, 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

	<u>Target Time</u>
1. Members Items	8:30
• Approve Draft Minutes	
2. Report on Research Funding	8:45
3. CPB Annual Report	9:10
4. MCIP Discussion	9:25
5. Break	9:49
6. Consultation with CPEVC Dave Kliger	10:00
7. Post consultation	11:00
8. TIM Advisory Committee Recommendations	11:20
9. Wrap up	11:40

Attachments

MCIP Discussion

Blumenthal to Lapp, re: 2008-13 State-Funded MCIP

Draper to Gillman, 6/6/07 re: 2008-13 MCIP

Proposed 2008-13 State-funded MCIP Program

TIM Management Advisory Committee Recommendations

Kliger to Isaacson, 6/6/07 re: REVISED Authorization for Senior Hire in TIM

For Information Only

Kliger to Van Den Abbeele, 6/6/07 re: CCI and Lonetree PFI Hire

Houghton to Digital Arts Facility Building Committee, 6/5/07 re: Update on Digital Arts Facility

Haddad to Blumenthal and Kliger, 5/21/07 re: Support of Proposed SOM

In ASO Office for Review

Notice of Determination – Tiered Initial Study/Proposed Mitigated Negative Declaration (IS/MND) for the Cowell Student Health Center Expansion and Renovation Project