COMMITTEE ON PLANNING AND BUDGET
February 14, 2008

Susan Gillman, Chair, Literature
Michael Brown, Politics
Emily Honig, Women’s Studies
Lori Kletzer, ex officio, Economics
Tracy Larrabee, Computer Engineering
Herbert Lee, Applied Mathematics & Statistics
Olga Najera-Ramirez, Anthropology

Karen Ottemann, Environmental Toxicology
Grant Pogson, Ecology & Evolutionary Biology
Quentin Williams, ex officio Earth Sciences
Mary-Beth Harhen, Senate Director
GSA Representative (none)
SUA Representative (none)
SUA Representative (none)

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, February 14 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

1. Members Items 8:30

2. Report on Graduate and Professional Student Diversity Report 8:40

3. Pre Consultation 9:15

4. Break 9:45

5. Consultation with EVC Kliger 10:00

6. Faculty Salaries Discussion – Consultation with CAP Chair Bowman 11:00

7. Professional School Pre Proposals Discussion (continued) 11:20

Attachments

Report on Graduate and Professional Student Diversity Report
Brown to Williams, 1/2/08 re: Regents’ Task Force on Diversity Reports
Report of the Work Team on Graduate and Professional School Diversity

EVC Consultation
Michaels to Kliger, 2/16/08 re: Funding for Open Faculty Provisions in 2007-08
Faculty Open Provisions Funding Overview and Recommendations
Kliger to Deans, 1/15/08 re: 2007-08 TAS Allocations
2006-07 CPB Conditions for Growth Report

For Information Only
Soussloff to Williams, 2/6/08 re: P&T on Strategic Academic Plan, Part A
Cameron to Williams, 2/6/08 re: COT on Strategic, Academic Plan, Part A
Hughey to Williams, 2/6/08 re: CAFA on Strategic Academic Plan, Part A
Holman to Williams, 2/6/08 re: CFW on Strategic Academic Plan, Part A
Hankamer to Williams, 2/8/08 re: COR on Strategic Academic Plan, Part A
Brown to Kliger, 2/5/08 re: Anthropology Department External Review Closure Report
Anthropology Department 2006-07 External Review Mid-Cycle Update Questions
Graduate Council Minutes, 1/24/08

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