

COMMITTEE ON PLANNING AND BUDGET

February 21, 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 21** 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

Target Time

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| 1. Members Items | 8:30 |
| 2. Professional School Pre Proposals Discussion (continued) | 8:40 |
| 3. Pre Consultation – Budget Reductions | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Faculty Salaries – Restoration of Unfilled FTE | 11:00 |
| 7. HAVC External Review Discussion | 11:40 |
| 8. Pre Consultation for Comprehensive Campaign Consultation with Chancellor Blumenthal, VCUR Murphy, and AVC Svihus | 11:20 |

Attachments

SOM Pre Proposal Comments

For Information Only

Committee on Research Minutes, 1/15/08