

COMMITTEE ON PLANNING AND BUDGET

May 15, 2008

Susan Gillman, Chair, Literature	Karen Ottemann, Environmental Toxicology
Michael Brown, Politics	Grant Pogson, Ecology & Evolutionary Biology
Emily Honig, History	Quentin Williams, <i>ex officio</i> Earth and Planetary Sciences
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	GSA Representative, none
Herbert Lee, Applied Mathematics & Statistics	Kyle Simerly, SUA Representative
Olga Najera-Ramirez, Anthropology	SUA Representative, none

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **May 15** 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. Info User Model Costing Proposal (<i>Initial Discussion</i>) | 8:45 |
| 3. Faculty FTE Post Consultation | 9:05 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Politics External Review Closure | 11:00 |
| 7. Professional Schools Discussion | 11:20 |
| 8. Faculty Salary Discussion | 11:35 |

Attachments

2008-09 Information User Costing Model

*Kliger to Williams, 4/18/08 re: 2008-09 Information User Costing Model
Michaels and Doyle to Kilger, 4/4/08 re: Recommendations Related to Adoption of the
Information User ITS Funding Mechanism
Information User Funding Mechanism Proposal
Attachments 1A and 1B*

Faculty Recruitment Requests

*Humanities Written Response to CPB Questions(new)
(Materials listed below have been previously distributed)
2008-09 Divisional Faculty Recruitment Requests
Divisional Academic Plans
2007-08 Divisional Faculty Recruitment Requests
2007-08 Dean Questions and Responses
2007-08 CPB FTE Recruitment Recommendations
2007-08 CPB SOE FTE Recruitment Recommendations*

For Information Only

Kliger to Mangel and Isaacson, 5/6/08 re: Approval of SSM Name Change
Ogawa and Glass to Urban, 5/6/08 re: Memo of April 30 Regarding the Ed.D. Revision Proposal
CEP Minutes, 4/02/08
GC Minutes, 4/24/08

Continued on next page