The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, May 22 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  
2. Sociology External Review  
3. CAPM for Faculty Retention  
4. Implementation of Strategic Action Plan (Initial Discussion)  
5. Pre Consultation  
6. Break  
7. Consultation with EVC Kliger  
8. Info User Model Costing Proposal

Target Time

8:30  
8:45  
9:00  
9:15  
9:30  
9:45  
10:00  
11:00

Attachments

CAPM – Draft Language, Retention Reviews
Implementation of Strategic Academic Plan
   Kliger to Williams, 5/14/08 re: Implementation of our Academic Plan
   Draft Strategic Action Plan
   Attachments A & B
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
   Information User Summary

For Information Only

Ortiz to Castillo, 5/2/08 re: Retention Issues
Kliger to Isaacson, 5/8/08 re: Start-up Augmentation for Computer Engineering Recruitment #808
Kliger to Kamieniecki, 5/8/08 re: Anthropology Second Hire Provision #536
GC Minutes, 4/24/08