

**COMMITTEE ON PLANNING AND BUDGET**

**May 22, 2008**

Susan Gillman, Chair, Literature

Michael Brown, Politics

Emily Honig, History

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 & Planetary Sciences

Mary-Beth Harhen, Senate Director

GSA Representative, none

Kyle Simerly, SUA Representative

SUA Representative, none

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**

**Target Time**

- |   |       |
|---|-------|
| 1. Members Items  | 8:30  |
| 2. Sociology External Review                                    | 8:45  |
| 3. CAPM for Faculty Retention                                   | 9:00  |
| 4. Implementation of Strategic Action Plan (Initial Discussion) | 9:15  |
| 5. Pre Consultation   | 9:30  |
| 6. Break  | 9:45  |
| 7. Consultation with EVC Kliger                                 | 10:00 |
| 8. Info User Model Costing Proposal                             | 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