The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, May 29 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
   Target Time: 8:30

2. Implementation of Strategic Action Plan
   Target Time: 8:45

3. Pre Consultation
   Target Time: 9:15

4. Break
   Target Time: 9:45

5. Consultation with EVC Kliger
   Target Time: 10:00

6. Pre Consultation
   Target Time: 11:00

7. Consultation with VC IT Mary Doyle
   Target Time: 11:15

Attachments

Implementation of Strategic Academic Plan
   Kliger to Williams, 5/14/08 re: Implementation of our Academic Plan
   Draft Strategic Action Plan
   Attachments A & B

Isaacson to Kliger, 5/17/08 re: Additional AMS Faculty Hire

Thorsett to Kliger, 5/21/08 re: Physics TOE Request

Thorsett to Kliger, 5/21/08 re: Urgent Request for Second Hire for Physics (#146)

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

Minutes
   Graduate Council Minutes, 5/8/08
   Committee on Educational Policy, 4/9/08 and 4/16/08
   Committee on Research, 4/8/08

Kliger to Kamieniecki, 5/8/08 re: Anthropology Second Hire Provision #536

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