

**COMMITTEE ON PLANNING AND BUDGET**

**May 29, 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 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**

**Target Time**

- |  |       |
|--|-------|
| 1. Members Items                           | 8:30  |
| 2. Implementation of Strategic Action Plan | 8:45  |
| 3. Pre Consultation                        | 9:15  |
| 4. Break                                   | 9:45  |
| 5. Consultation with EVC Kliger            | 10:00 |
| 6. Pre Consultation                        | 11:00 |
| 7. Consultation with VC IT Mary Doyle      | 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*

**Isacson 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**