

COMMITTEE ON PLANNING AND BUDGET

June 5, 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, **June 5** 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. Sociology and Politics External Reviews (<i>final discussion</i>) | 8:40 |
| 3. Implementation of Strategic Action Plan | 8:50 |
| 4. Information User Model (<i>final discussion</i>) | 9:00 |
| 5. Pre Consultation | 9:20 |
| 6. Break | 9:50 |
| 7. Consultation with EVC Kliger | 10:00 |
| 8. Master Capital Improvement Plan Consultation with Robin Draper (Planning and Budget) and John Barnes (Physical Planning and Construction) | 11:00 |

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

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

SOE TOE Request

Isaacson to Kliger, 5/9/08 re: Target of Excellence Appointment – FTE Request

Berman to Isaacson, TOE Proposal

Ladder Faculty Recruitment Form

Thorsett to Kliger, 5/21/08 re: Physics TOE Request (*previously distributed*)

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

MCIP

Michaels to Gillman, 5/28/08 re: MCIP

MCIP Charts (six)

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FYI

Morse to Kliger, 5/28/08 re: CPB Recommendations on the 2008-09 FTE and Resource Requests
Committee on Educational Policy Minutes, 4/23/08