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**

1. Members Items  
2. Sociology and Politics External Reviews (*final discussion*)  
3. Implementation of Strategic Action Plan  
4. Information User Model (*final discussion*)  
5. Pre Consultation  
6. Break  
7. Consultation with EVC Kliger  
8. Master Capital Improvement Plan Consultation with Robin Draper (Planning and Budget) and John Barnes (Physical Planning and Construction)

**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)
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