The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **June 12** 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**  
   8:30

2. **Pre Consultation**  
   9:00

3. **Information User Model Consultation Vice Chancellor Mary Doyle**  
   9:15

4. **Pre Consultation**  
   9:40

5. **Break**  
   9:50

6. **Consultation with EVC Kliger**  
   10:00

7. **Recommendation on Budget Cuts**  
   11:00

8. **Master Capital Improvement Plan** *(finalize recommendations)*  
   11:30

**Attachments**

- **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

- **MCIP**  
  Michaels to Gillman, 5/28/08 re: MCIP  
  MCIP Charts (six)  
  Draft 5 Year Window  
  Draft 10 Year Window  
  Academic Space Analysis

- **Budget**  
  Preliminary Budget Reduction Worksheet  
  Budget Reduction Worksheets

- **FYI**  
  Committee on Educational Policy Minutes, 4/30/08