

COMMITTEE ON PLANNING AND BUDGET

June 12, 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 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

Target Time

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|--|-------|
| 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 (<i>finalize recommendations</i>) | 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