

**COMMITTEE ON PLANNING AND BUDGET**  
**October 11, 2007**

Susan Gillman, Chair, Literature  
Michael Brown, Politics  
Emily Honig, Women's Studies  
Lori Kletzer, *ex officio*, Economics  
Tracy Larrabee, Computer Engineering  
Herbert Lee, Applied Mathematics & Statistics  
Karen Ottemann, Environmental Toxicology

Grant Pogson, Ecology & Evolutionary Biology  
Quentin Williams, *ex officio* Earth Sciences  
Lora Bartlett, Service Scholar Education  
Mary-Beth Harhen, Senate Director  
GSA Representative  
Kelvin Cen, SUA Representative  
SUA Representative

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **October 11, 2007** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. November 1 President Dynes Pre Consultation	8:40
3. Pre Consultation	9:00
4. Consultation with Humanities Dean Van Abbeele	9:15
5. Break	9:45
6. Consultation with EVC Kliger and Acting Arts Dean Morse	10:00
7. UNEX Discussion	11:00
8. Proposed Amendment to Senate Regulation 636 Writing Cap	11:30

**Attachments**

*Arts Request*

Morse to Kliger, 10/1/07 re: 2007-08 FTE Replacement Recruitments  
Houghton to Kliger, 6/11/07 re: 2007-08 Replacement Recruitments

*UNEX*

Gillman to Kliger, 11/6/07 re: Follow up to UNEX Consultation of November 2, 2006  
Technology and Information Management Report  
Gillman to Kliger, 2/20/07 re: TIM request for upgraded and expanded search – Provision 732  
Kliger to Isaacson, 6/6/07 re: Authorization for Senior Hire in TIM (#732)  
2004 CPB UNEX Report

Eggers to Oakley, 3/07/07 re: Proposed Amendment to Senate Regulation 636

**For Information Only**

LIO-SHLP Account Balances Summer 2007