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.

**Agenda**

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

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