The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **February 26** 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**

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<td>1.</td>
<td>Members Items</td>
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<td>2.</td>
<td>Legal Studies Review <em>(carried over from last week)</em></td>
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<td>3.</td>
<td>Proposed Revised APM – 240 Appointment and Review of Academic Deans</td>
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<td>4.</td>
<td>Budget Discussion and Pre Consultation</td>
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<td>5.</td>
<td>Break</td>
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<td>6.</td>
<td>Consultation with EVC Kliger</td>
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<td>7.</td>
<td>Research Subcommittee Discussion <em>(continued)</em></td>
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| 8. | University Relations Discussion  
Campaign Feasibility Study: Internal Readiness | 11:30 |

**Attachments**

**Legal Studies**  
Draft Charge to the Legal Studies External Review Committee  
Gillman to Galloway, 6/9/08 re: CPB’s Response to the Politics Department External Review Committee on Educational Policy Comments on Legal Studies Major within the Politics Department

**Budget Discussion**  
Faculty FTE Progress Charts  
Three Options Document

**APM 240**  
Draft Revision of APM 240  
CAPM 340.240  
Summary of APM 240 Changes

**University Relations**  
Campaign Feasibility Study: Internal Readiness

**FYI**

*Continued on next page*
Committee Responses
   Callanan to Williams, 2/5/09 re: Management Consultation Review of Proposed Revised CAPM 506.235 – Acting Professor Series Appointment and Regularization
   Soussloff to Williams, 2/9/09 re: Management Consultation Review of Proposed Revised CAPM 506.235 – Acting Professor Series Appointment and Regularization

External Reviews
   Carter to Galloway, 2/10/09 re: GC’s Response to the Astronomy and Astrophysics Department
   Padgett to Galloway, 2/5/09 re: CEP’s Response to the Astronomy and Astrophysics Department

Committee on Research Minutes, 1/13/09