

COMMITTEE ON PLANNING AND BUDGET
March 5, 2009

Susan Gillman, Chair, Literature
Amy Beal, Music
Gildas Hamel, History
Lori Kletzer, *ex officio*, Economics
Herbert Lee, Applied Mathematics & Statistics
David Marriott, History of Consciousness
Piero Madau, Astronomy & Astrophysics

Cindy Pease-Alvarez, Education
Grant Pogson, Ecology & Evolutionary Biology
Quentin Williams, *ex officio*, Earth & Planetary Sciences
Mary-Beth Harhen, Senate Director
SUA Representative
SUA Representative
Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **March 5th** 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. Research Subcommittee | 8:45 |
| 3. Budget Discussion and Pre Consultation | 9:20 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger and Acting SOE Dean Isaacson | 10:00 |
| 6. Consultation with Capital Planning Director Robin Draper | 11:00 |
| 7. Wrap Up | 11:45 |

Attachments

Options for Utilizing Faculty FTE for Budget Reductions – Advantages and Disadvantages (Feb. 2009)
Isaacson to Kliger, 2/23/09 - BME Target of Excellence Appointment
TOE Guidelines

FYI

Committee on Research Minutes, 1/27/09 & 2/10/09