The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **May 7** in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

### Agenda

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<td>7.</td>
<td>Five Year Review of Institute of Marine Sciences (ISM)</td>
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### Attachments

**Pre Consultation – Divisional Dean**
- Thorsett to Gillman, 4/16/09 re: Questions for Deans’ Upcoming Consultations on the Budget
- Jones to Gillman, 4/30/09 re: Questions for Deans’ Upcoming Consultations on the Budget
- Kamieniecki to Gillman, 4/29/09 re: Questions for Deans’ Upcoming Consultations on the Budget
- Isaacson to Gillman, 4/29/09 re: Questions for Deans’ Upcoming Consultations on the Budget

**FTE Requests**
- Isaacson to Kliger, 4/2/09 re: BSOE FTE Requests 2009-10
- Thorsett to Kliger, 3/31/09 re: Faculty Recruitments for 2009-10
- Jones to Kliger, 1/14/09 re: Art Faculty Recruitment Request 2009-10
- Kamieniecki to Kliger, 3/31/09 re: 2009-10 Faculty Recruitment, Division of Social Sciences
- Van Den Abbeele to Kliger, 3/31/09 re: Humanities Divisional Proposals for 2009-10

**Proposed Amendment to Standing Order 100.4 – 100.4(xx) – Emergency Furlough and Salary Reductions Policies**
- Winnacker to Senate Chairs, re: Draft Documents Related to Furloughs and Salary Cuts
Proposed Amendment to Standing Order 100.4 – Duties of the President
Draft Furlough/Salary Reduction Guidelines
Institute of Marine Sciences
  Charge to the Five Year Review Committee
  Self Study
  ISM Financial Support Awards, 1991-2008
  ISM PI Extramural Awards 2004-2009