The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, September 25 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. Introductions  
   **Target Time** 8:30

2. CPB’s Role in the Senate and Campus  
   8:40

3. CPB Resources, Confidentiality, Consultation Procedures  
   8:55

4. Guest Protocol  
   9:15

5. Assignments: Committees & External Reviews  
   9:20

6. Break  
   9:45

7. CPB Agenda 2008-09 (preliminary discussion)  
   10:00

8. 2008-09 Budget  
   11:00

9. Faculty Salary Task Force Report  
   See attachment.  
   11:30

**Attachments**

- CPB Meeting Schedule 2008-09
- Member Information 2008-09
- CPB Assignments
- External Review of Programs Procedure
- CPB Confidentiality Statement
- CPB Consultation Procedure Statement
- 2007-08 Annual Report
- Subcommittee on Research Funding Report

Kliger to Deans, 8/28/08 re: 2008-09 Budget
Senate-Administrative Task Force on Faculty Salaries Report, 9/10/08
SEC Faculty Salary Proposal, May 2008

**FYI**

- FTE Process Transfer MAP
- TOE CAAPM112