

COMMITTEE ON PLANNING AND BUDGET

April 22, 2010

Brent Haddad, Chair, Environmental Studies
JJ Garcia-Luna, Computer Engineering
Gildas Hamel, History
Lori Kletzer, *ex officio*, Economics
Piero Madau, Astronomy & Astrophysics
Marc Mangel, *ex officio*, Applied Math & Statistics

Warren Sack, Film and Digital Media
Gene Switkes, Chemistry & Biochemistry
Rob Wilson, Literature
Mary-Beth Harhen, Senate Director
Jennifer De La Torre, SUA Representative
Jerroyd Moor, SUA Representative
Kevin Shlaufman, GSA Representative

Agenda

Target Time

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|---|-------|
| 1. Member's Items | 8:30 |
| 2. Pre Consultation – EVC Kliger | 8:45 |
| 3. Consultation with VC Information Technology Mary Doyle | 9:00 |
| 4. Break | 10:00 |
| 5. Consultation – EVC Kliger | 10:15 |
| 6. Consultation – EVC Kliger and Dean Kamieniecki | 10:45 |
| 7. Post Consultation (<i>EVC Kliger and VC Doyle</i>) | 11:00 |
| 8. Review Revisions to the <i>Compendium</i> | 11:20 |

Attachments

Arts TOE Request

Kliger to Haddad, 4/9/10 re: Target of Excellence Recruitment Request

Yager to Kliger, 4/7/10 re: Request for Front-Funding

Yager to Kliger, 4/7/10 re: Request for Waiver of Open Recruitment

Andrews to Yager, Joint Recruitment between the Film and Digital Media Department and Digital Arts and New Media

CV

FTE Transfer Request

Galloway to Kletzer, 3/31/10 re: Request for FTE Transfer

Thorsett to Kliger, 3/18/10 re: Request for FTE Transfer