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
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 (EVC Kliger and VC Doyle) | 11:00
8. Review Revisions to the Compendium | 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
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