

COMMITTEE ON PLANNING AND BUDGET
May 6, 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

Cindy Pease-Alvarez, Education
Warren Sack, Film and Digital Media
Gene Switkes, Chemistry & Biochemistry
Rob Wilson, Literature
Mary-Beth Harhen, Senate Director
Jennifer De La Torre, SUA Representative
Jerrold Moore, SUA Representative
Kevin Schlaufman, GSA Representative

Agenda

Target Time

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| 1. Member's Items | 8:30 |
| 2. Education External Review Closure Discussion | 8:45 |
| 3. Report #3 Discussion – <i>draft to be distributed</i> | 9:00 |
| 4. Arts FTE Transfer Request and Pre Consultation - EVC | 9:25 |
| 5. Break | 9:45 |
| 6. Consultation – EVC Kliger | 10:00 |
| 7. Post Consultation EVC Kliger and
Pre Consultation – Capital Planning | 10:30 |
| 8. Consultation with Capital Planning Director Robin Draper | 11:00 |

Attachments

- 3. Arts FTE Transfer
 - Galloway to Kletzer, 4/30/10 re: Request for FTE Transfer - Arts
 - Yager to Kliger, 4/13/10 re: Request for FTE Transfer - Arts
- 7. Capital Planning Consultation
 - Advisory Committee on Campus Planning and Stewardship Presentation
 - Avril Thorne Email re: Soc Sci site
 - Gillman to Kliger, 7/1/08 re: MCIP
 - Kliger to Gillman, 9/14/08 re: Response to CPB's MCIP letter
 - Gillman to Kliger, 9/24/08 re: Response to September 17, 2008 MCIP letter
 - Gillman to Kilger, 10/1/08 re: MCIP

FYI

Tamkun to Galloway, 4/29/10 re: SocSci FTE Transfer – Anthropology
Kolaitis to Kletzer, 4/16/10 re: Formal Review of APM 241 and 246