

COMMITTEE ON PLANNING AND BUDGET
February 3, 2011

Brent Haddad, Chair, Environmental Studies
Patty Gallagher, Theater Arts
Susan Gillman, *ex officio*, Literature
Joe Konopelski, *ex officio*, Chemistry & Biochemistry
Sriram Shastry, Physics
Gene Switkes, Chemistry & Biochemistry

Robert Boltje, Mathematics
Andy Szasz, Sociology
Lynn Westerkamp, History
Mary-Beth Harhen, Senate Director
SUA Representative Alma-Natalia DeCastro
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 3, 2011** 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

Target Time

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| 1. Members items | 8:30 |
| 2. Budget discussion and Pre Consultation for Interim Dean of Humanities
Bill Ladusaw and EVC Alison Galloway | 8:40 |
| 3. Break | 9:25 |
| 4. Consultation with Interim Dean of Humanities Bill Ladusaw | 9:40 |
| 5. Consultation with EVC Alison Galloway | 10:00 |
| 6. Budget Discussion | 10:45 |
| 7. Pre Consultation for Vice Chancellor for Research Bruce Margon | 11:15 |
| 8. Consultation with VCR Bruce Margon | 11:30 |

Attachments

See Unit Folders

FYI

Lee to Kamieniecki, 1/19/2011, RE: Applied Economics and Finance M.S. Suspension
Kamieniecki to Lee, 1/26/11, RE: Politics Department 2007-2008 External Review/Mid-Cycle Update