

COMMITTEE ON PLANNING AND BUDGET
March 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
SUA Representative Maxime Perry
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **March 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. Member's Items | 8:30 |
| 2. Pre Consultations | 8:45 |
| 3. Consultation with Vice Chancellor for University Relations (VCUR) Donna Murphy | 9:00 |
| 4. Consultation with EVC Alison Galloway | 9:30 |
| 5. Break | 10:15 |
| 6. Consultation with Vice Chancellor for Planning and Budget (VCPB) Peggy Delaney | 10:30 |
| 7. Consultation with Dean of Arts David Yager | 11:00 |
| 8. Post Consultations | 11:30 |

Attachments

Donna Murphy Consultation:

Murphy to Haddad, 2/24/11 RE: University Relations - Preliminary Reduction Target Planning (CONFIDENTIAL)

EVC Consultation:

Galloway to Haddad, 2/24/2011 RE: Proposal for Chancellor Fellows Program

FTE Transfers:

Galloway to Ladusaw, 2/23/2011 RE: Approval of FTE Transfer – Kimberly Lau

Galloway to Kamieniecki, 2/23/2011 RE: Approval of FTE Transfer – Catherine Ramirez

Philosophy Religious Thought Concentration Discontinuance:

Ladusaw to Lee, 2/11/2011 RE: Discontinuation of Philosophy Religious Thought

Lee to Haddad/Tamkun, 2/23/2011 RE: Philosophy Religious Thought Concentration Discontinuance

Haddad to Lee, 2/25/2011 RE: Philosophy Religious Thought Concentration Discontinuance

FYI

Galloway to ITS Review Committee, 2/15/2011 RE: ITS External Review Charge
Williams to Gillman, 2/24/2011 RE: Proposal for Allocating Federal Off-the-Top Overhead Funds