The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, June 2, 2011 in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Stephanie Casher at extension 9-1317 for assistance.

**Agenda**

1. Member’s Items 8:30
2. Consultation with Ginny Steele, University Librarian 8:45
3. Pre Consultation for EVC Galloway 9:15
4. Consultation with VCSA McGinty 9:30
5. Break 10:30
6. Consultation with EVC Galloway 10:45
7. Postconsultation 11:20

**Attachments**

- Library Planning Task Force Report
- Script for VCSA McGinty consultation
- Feminist Studies Ph.D proposal
- CPB Draft minutes 5/12, 5/19, 5/26

**FYI**

- Galloway to Yager, 5/16/11, RE: Approval of FTE Transfer, Professor Rich
- Galloway to Yager, 5/16/11, RE: Approval of FTE Transfer, Professor Tajima-Pena
- Galloway to Yager, 5/16/11, RE: Approval of FTE Transfer, Professor Leanos
- Galloway to Kamieniecki, 5/18/11, RE: Approval of FTE Transfer, Professor Ramirez
- Gillman to Galloway, 5/24/11, RE: Senate responses to Child Care Task Force Report
- Galloway to Academic Deans, 5/25/11, RE: REVISED 2011-12 TA Allocations