

**COMMITTEE ON PLANNING AND BUDGET**  
**June 9, 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  
Stephanie Casher, Committee Analyst  
SUA Representative Maxime Perry  
SUA Representative Jessica Greenstreet  
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **June 9, 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**

**Target Time**

- |   |       |
|---|-------|
| 1. Member's Items   | 8:30  |
| 2. Providing Feedback to EVC on Budget Consultation Process | 8:45  |
| 3. Pre Consultation for EVC Galloway                        | 9:30  |
| 4. Break  | 9:45  |
| 5. Consultation with EVC Galloway                           | 10:00 |
| 6. Follow-up on response to SEC's Proposal to Align         | 11:00 |
| 7. CPB Annual Report  | 11:15 |
| 8. Proposal for MA in Theater Arts                          | 11:45 |

**Attachments**

- Draft Minutes 5/12/11
- Draft Minutes 6/2/11
- Proposal for MA in Theater Arts