

COMMITTEE ON PLANNING AND BUDGET
May 24, 2012

Lynn Westerkamp, History *chair*
Robert Boltje, Mathematics
David Draper, Applied Math & Statistics
Daniel Friedman, Economics
Patty Gallagher, Theater Arts
Susan Gillman, *ex officio*, Literature
David Helmbold, Computer Science
Joe Konopelski, *ex officio*, Chemistry & Biochemistry

Sriram Shastry, Physics
Deanna Shemek, Literature
Andy Szasz, Sociology
Mary-Beth Harhen, Senate Director
Valerie Poynor, GSA
Jessica Greenstreet, SUA
Matthew Mednick, Committee Analyst

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **May 31, 2012** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

Agenda

Target Time

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| 1. Member's Items | 8:30 |
| 2. Pre-Consultation | 8:45 |
| 3. Consultation with VC BAS Valentino | 9:00 |
| 4. Post-Consultation | 10:00 |
| 5. Break | 10:15 |
| 6. Unit Budget Response Reviews 2012-13 (cont.) | 10:30 |
| 7. CPB Budget Principles 2011-12 | 11:00 |
| 8. Preliminary Critical Race & Ethnic Studies Proposal | 11:30 |

Attachments

May 17, 2012 CPB draft minutes
Westerkamp to Valentino, 5/18/12 Re: CPB Consultation May 24, 2012
CPB Budget Principles 2011-12
Lee to Gillman, 5/9/12 Re: Critical Race & Ethnic Studies
Critical Race & Ethnic Studies Pre-Proposal

FYI

Lee to Galloway, 5/2/12 Re: Recommendation of FTE transfer
Lee to Galloway, 5/16/12 Re: Recommendation of FTE transfer
Anderson to Carlson, 5/14/12 Re: Senate response to Faculty Salaries Task Force Report
Fernald to Administration, 5/18/12 Re: Spring 2012 Enrollment