

**COMMITTEE ON PLANNING AND BUDGET**  
**May 31, 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, **June 7, 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**

- |  |        |
|--|--------|
| 1. Member's Items                            | 8:30   |
| 2. CPB Budget Response                       | 8:50   |
| 3. Pre-Consultation                          | 9:35   |
| 4. Break                                     | 9:50   |
| 5. Consultation with EVC Galloway            | 10:00  |
| 6. Post-Consultation                         | 11:00  |
| 7. Faculty Recruitment Requests              | 11:15. |
| 8. Games and Playable Media Start Up Funding | 11:35  |

**Attachments**

BudgetRecommendations2012-13\_CPB (pending)

Galloway to Deans, 5/24/12 Re: Additional recruitment requests from academic divisions  
Ramirez to Galloway, 5/4/12 Re: SoE Recruitment Request  
Ladusaw to Galloway, 5/3/12 Re: Humanities Recruitment Request  
Yager to Galloway, 5/14/12 Re: Arts Recruitment Request  
Koch to Galloway, 5/4/12 Re: PBSci Recruitment Request  
Kamieniecki to Galloway, 5/4/12 Re: Social Sciences Recruitment Request  
Galloway to Deans, 4/24/12 Re: Authorized Faculty Recruitment Requests

Galloway to Ramirez, 5/17/12 Re: Proposed Games and Playable Media Projected Budget May 2012  
Lee to Schumm and Westerkamp, 5/23/12 Re: Games and Playable Media Temporary Start-up Funds.  
Wasterkamp to Schumm, 6/1/12 Re: Games and Playable Media M.S. Degree & PDST Proposal  
*Proposal Folder from 5/17/12 Meeting*

**FYI**

Galloway to Kamieniecki, 5/17/12 Re: Approval of FTE Transfer

Schumm to Lee, 5/22/12 Re: Request for FTE Transfer

Schumm to Lee, 5/22 12 Re: Request for FTE Transfer and Joint Appointment Divisional MOU

CEP FTE Transfer Responses

CAAD May 7 2012- EM