

COMMITTEE ON PLANNING AND BUDGET
January 10, 2013

Lynn Westerkamp, *chair*, History
Zsuzsanna Abrams, Language
Sue Carter, Physics
E.G. Crichton, Art
David Draper, Applied Math & Statistics
Daniel Friedman, Economics
Susan Harding, Anthropology

David Helmbold, Computer Science
Susan Schwartz, Earth & Planetary Sciences
Don Brenneis, *ex officio*, Anthropology
Joe Konopelski, *ex officio*, Chem & Biochem
Valerie Poynor, GSA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting of the 2012-2013 Committee on Planning and Budget will be held **Thursday, January 17, 2013** 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Pre-Consultation: VPDGS & EVC	8:40
3. Consultation VPDGS Miller	9:00
4. Break	9:45
5. Consultation with EVC Galloway	10:00
6. Post Consultation	11:00
7. Budget Review Assignments	11:15
8. Silicon Valley	11:25
9. Office of Research Self Study Questions	11:45

Attachments

VPDGS Graduate Plans (pending)
Galloway to Miller 12/13/12 RE: Graduate Support Funding

long range enrollment plan
Westerkamp to Galloway 12/10/12 RE: Enrollment Planning
Galloway to Deans 12/4/12 RE: Faculty Recruitment Call 13-14
Galloway to Principal Officers 12/7/12 RE: Resource Planning Targets 13-14
Attachment I-III

Unit List - Budget Review 13-14 Assignments
Silicon Valley Resources
OR_SelfStudy_CPB

Minutes

CPB 11/29/12 Minutes
CPB 12/6/12 Minutes

FYI

Lee to Galloway 1/3/13 RE: Psychology Department External Review Closure Report

Galloway to Kamieniecki 12/3/12 RE: Anthropology Start-Up

Grad wkload survey reportFINAL

Powell to Carlson 11/28/12 RE: Negotiated Salary Trial Program