

COMMITTEE ON PLANNING AND BUDGET
January 17, 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 24, 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. Sub-Committee Updates/Input	8:45
3. Five year Perspective	9:10
4. Graduate Growth Correspondence	9:20
5. Pre-Consultation	9:30
6. Break	9:45
7. Consultation with EVC Galloway	10:00
8. VCP&B Peggy Delaney on Enrollment Planning	11:00
9. Committee on International Education Report	11:30

Attachments

Lee to Konopelski, 12/5/12 Re: Five-Year Perspectives 2013-14 – 2017-18
CIE Report (forthcoming)
Governor's Budget

FYI

Galloway to Deans et.al., 1/3/13 re: Assessment for campus investments
Galloway to Kamieniecki et.al., 1/3/13 re: TA allocations for 2012-13
2013-14 Academic Workload Calculations
Senate Committee Minutes