

**COMMITTEE ON PLANNING AND BUDGET**  
**January 24, 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 31, 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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Member's Items	8:30
2. Bird's Eye View	8:45
3. Non-Resident Enrollments	9:00
4. Pre-Consultation	9:35
5. Break	9:45
6. Consultation with EVC Galloway	10:00
7. Plagiarism Software	11:00
8. Target of Excellence Request	11:20

**Enclosures**

**Non-Resident Enrollments**

VPDUE Non-resident Plans (pending)  
Westerkamp to Galloway, 1/18/13 re: Non-resident Enrollments  
CIE to EVC - Int'l Ed Report (revised)  
Westerkamp to Crow, 1/17/13 re: CIE Report

Target of Excellence Request  
TOE CAPM 112.000

**FYI**

Westerkamp to Galloway , 1/17/13 re: Graduate Growth  
Lau to Konopelski, 1/15/13 re: Office of Research Self-Study External Review  
Lee to Dorr, 1/15/13 re: Faculty Salary Equity Study  
2012MarchMetricsSummaryFinal