

COMMITTEE ON PLANNING AND BUDGET
January 31, 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, February 7, 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. Bird's Eye View	8:45
3. Budget Review Procedures	9:00
4. Nonresident Enrollments	9:15
5. Pre-Consultation	9:35
6. Break	9:45
7. Consultation with EVC Galloway	10:00
8. Summer Session	11:00
9. Silicon Valley Principles	11:30

Enclosures

Summer Session Memo (pending)
SV CPB 1/28/13

FYI

TOESullivan_CPB
CAAD_re_Sullivan_TOE
GC_re_5-year_Perspectives_2013-14-2017-18
Grad Supp Modeling - PhD Growth (with CPB_Scenario option, gj, draft, 1-7-13)
Full scenarios sheet from VPDGS