

COMMITTEE ON PLANNING AND BUDGET
February 14, 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 21, 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. Consultation with University Librarian Steel	9:00
3. Post-Consultation	9:25
4. International Enrollments Update	9:35
5. Break	9:55
6. Review of Budget Submissions	10:05
7. Pre-Consultation	10:50
8. Consultation with AVP Siegel (SVI)	11:00
9. Post Consultation and Budget Submissions (continued)	11:40

Enclosures

Ambassador Fellowship
Strategic_Plan_June_2012_FINAL_Boise State
vision-2018-strategic-plan-booklet_DePaul University

FYI

February 8 2013 Budget Meeting
Plagiarism_Software_CPB
SIEPR Policy Brief - College Choices Have Consequences
Conditional Admissions & Pathway Programs