

**COMMITTEE ON PLANNING AND BUDGET**  
**February 21, 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 28, 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. International Enrollments Update	8:50
3. AMS Mid-Cycle Review	9:15
4. Library Budget Post-Consultation	9:20
5. Pre-Consultation VCPB Delaney	9:40
6. Break	9:50
7. Consultation with VCPB Delaney	10:00
8. Review of Budget Submissions	11:00

**Enclosures**

Library OrgCharts (3)  
Ambassador Fellowship  
AMS\_MidcycleReview

**FYI**

Galloway to Westerkamp, 2/8/13 Re: Silicon Valley  
Westerkamp to Galloway, 2/14/13 Re: Social Sciences Recruitment Request  
Galloway to Kamieniecki, 2/15/13 Re: Econ Second Hires  
OR survey summary