

COMMITTEE ON PLANNING AND BUDGET
February 28, 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, March 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
• New UG Student Representative – Auralee Walmer	
2. Consultation with Arts Dean David Yager	8:45
3. Post Consult	9:15
4. Financial Aid	9:20
5. Pre-Consultation EVC Alison Galloway	9:40
6. Break	9:50
7. Consultation with EVC Alison Galloway	10:00
8. Review of Budget Submissions	11:00

Enclosures

Financial Aid Funding Proposals Bundled
Campus Flexibility for Financial Aid Funds

FYI

Westerkamp to Galloway, 2/22/13 re: Library Fee Referendum
12.4.12 Faculty Recruitment Call
Lee to Konopelski, 2/20/13 re: Department Mid-Cycle Review Reports – Linguistics & Education
Lee to Galloway, 2/20/13 re: Art Department External Review Closure Report

Long Range Enrollment Planning

EnrollmentforCPBFeb2013
Dorr to Chancellors, 2/15/13 re: Long Range Enrollment Plan
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