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 Brennies, ex officio, Anthropology
Joe Konopelski, ex officio, Chem & Biochem
Auralee Walmer, SUA
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, April 10, 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.

**Agenda**

1. Member’s Items     8:30
2. Ambassador’s Scholarship     8:45
3. Consultation VPDGS - Masters Incentives     9:00
4. Financial Aid Update     9:30
5. Pre-Consultation     9:40
6. Break     9:50
7. Consultation – VPDUE
   - Budget Planning Documents
   - Other Topics     10:00
8. Review of Budget Submissions     10:45

**Enclosures**
Ambassador Fellowships
Unit List - Budget Review 13-14 (updated)
March CPB Minutes

**FYI**
Gordon to Hughey, 2/27/13 re: International Admissions
Winter 2013 3rd Week Enrollment Letter
Library Measure 42 PowerPoint
Larabee to Lee, 2/22/13 re: Psych Minor discontinued
Lee to Kameineicki, 2/27/13 re: Psych Minor discontinued

**Committee Minutes**
COT (3)
GC (7)