

**COMMITTEE ON PLANNING AND BUDGET**  
**March 7, 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  
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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
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	10:00
• Budget Planning Documents	
• Other Topics	
8. Review of Budget Submissions	10:45

**Enclosures**

Ambassdor 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)