

**COMMITTEE ON PLANNING AND BUDGET**  
**September 27, 2012**

Lynn Westerkamp, *chair*, History  
Donald Brenneis, *ex officio*, Anthropology  
Sue Carter, Physics  
E.G. Crichton, Art  
David Draper, Applied Math & Statistics  
Daniel Friedman, Economics  
Susan Harding, Anthropology  
David Helmbold, Computer Science

Joe Konopelski, *ex officio*, Chemistry & Biochemistry  
Deanna Shemek, Literature  
Susan Schwartz, Earth & Planetary Sciences  
TBD, GSA  
TBD, SUA  
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, October 4, 2012 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**

**Target Time**

- |                                                         |       |
|---------------------------------------------------------|-------|
| 1. Welcome & Introductions                              | 8:30  |
| 2. Conducting Committee Business                        | 8:45  |
| 3. Part I of Budget Training                            | 9:30  |
| 4. Break                                                | 10:30 |
| 5. Q&A with AVC Eckert                                  | 10:40 |
| 6. VPDUE Issues – Summer Session/Retention/Re-Alignment | 11:00 |
| 7. Committee Assignments/External Reviews               | 11:30 |

**Attachments**

Committee Business

- CPB Member Guidelines
- Confidentiality Statement
- Consultation Procedure
- External Review of Programs Guidelines
- CPB Assignments

Budget Training Slides (pending)

VPDUE Consultation Topics

Westerkamp to Hughey, 8/28/12 RE: Summer Session Planning

**FYI**

Budget Updates

- Dean Reports on Bridge Funding, June 2012
- Galloway to Principal Officers, 8/9/12 RE: Budget Update 2012-13
- 2012-13 One-Time Cuts
- Annual Undergraduate Enrollments and Student Credit Hours Summary 2010-11
- Galloway to Westerkamp, 8/13/12 RE: CPB Budget Recommendations

External Review

- Lee to Deans & Chair Konopelski, 8/21/12 RE: Academic Program External Review Schedule 2012-2013 Through 2017-2018
- External Review Schedule 1213

Authorized Faculty Recruitments

- Galloway to Deans, 7/16/12 RE: Additional 2012-13 Authorized Faculty Recruitments
- 2012-13 Authorized Recruit Requests Revised

Koch to PBSci Dept. Chairs, 8/2/12 RE: Charging Faculty Salaries to Extramural Research Funds  
Galloway to Deans, 9/19/12 RE: One-Time Allocation of Faculty Turnover Savings