

COMMITTEE ON PLANNING AND BUDGET
October 11, 2012

Lynn Westerkamp, *chair*, History
Zsuzsanna Abrams, Language
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
Susan Schwartz, Earth & Planetary Sciences
TBD, GSA
TBD, SUA
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 18, 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

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|---|-------|
| 1. Member's Items | 8:30 |
| 2. Post-consultation for VPDUE | 8:40 |
| 3. Rebenching Report | 9:00 |
| 4. Pre-consultation for VC Murphy | 9:20 |
| 5. Pre-consultation for EVC | 9:30 |
| 6. Break | 9:45 |
| 7. EVC Consultation | 10:00 |
| 8. FTE Transfer | 11:00 |
| 9. TIM External Review Deferral Request | 11:30 |

Attachments

10/4/12 Minutes (GoogleDocs)
Rebenching review packet
Central Resources Summary June 2012
Comprehensive Campaign Summary

FTE Transfer

Senate_FTE transfer
FTE Transfer Proposal to Senate Sept 2012
FTE Transfer Process Map (FYI)

TIM External Review Deferral Request

Senate_TIM_review defer
TIM review deferral request Sept. 2012

FYI

[UC to conduct nation's largest campus climate survey](#)