

COMMITTEE ON PLANNING AND BUDGET
October 18, 2012

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
Donald Brenneis, *ex officio*, Anthropology
Joe Konopelski, *ex officio*, Chemistry & Biochemistry
Valerie Poynor, 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 25, 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. Pre-consultation | 8:45 |
| 3. Consultation - Comprehensive Campaign | 9:00 |
| 4. Pre-consultation for EVC | 9:30 |
| 5. Break | 9:45 |
| 6. EVC Consultation | 10:00 |
| 7. APM Revisions
APM 430 (Visiting Scholars) & 700 (Leaves of Absence/General) | 11:00 |
| 8. External Reviews Part I | 11:30 |

Attachments

University Relations

Y12ExecSumfnl
Strategic Philanthropy YE Report 30Aug12
Campaign addendum_Oct 2012
New Trustee Orientation3_UR_2012
Westerkamp to Murphy, RE: pre-consultation (pending)

APMs

APM 430
Transmittal from OP APO APM 430 Visiting Scholars
apm-430
APM 700
Transmittal Letter from OP APO
apm-700
Narayan to Konopelski, 10/4/12 RE: APM 430 & 700

FYI

Campus Unit Deficits
TotalCosttoStudentsRec_CPB