

COMMITTEE ON PLANNING AND BUDGET
November 29, 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
 Don Brenneis, *ex officio*, Anthropology
 Joe Konopelski, *ex officio*, Chemistry & Biochemistry
 Valerie Poynor, GSA
 Goron Klepic, 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, December 6, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Pre-consultation VPDGS	8:50
3. Consultation VPDGS	9:00
4. Break	9:50
5. Consultation with EVC	10:00
6. Post-Consultation VPDGS – Graduate Planning	11:00
7. CPB Budget Review Feedback	11:20
8. Pre-consultation VC BAS	11:40

Attachments

Aspirational Graduate Growth (pending)
 Westerkamp to Galloway, 6/4/12 RE: Budget Recommendations 2012-13
 Humanities 12-13 Submission

FYI

Ramirez to Westerkamp, 11/12/12 RE: TIM
 Powell to Arrivas, 11/15/12 RE: Composite Benefit Rates
 Galloway to Koch, 11/16/12 RE: PBSci Presidential Post-Doc

CEP & GC External Review Questions

Larrabee to Lee, 11/15/12, RE: Art External Review
 Larrabee to Kamieniecki, 11/9/12, RE: ENVS External Review Committee Charge
 Schumm to Kamieniecki, 11/2/12, RE: ENVS External Review Committee Charge
 Larrabee to Lee, 11/2/12, RE: HAVC External Review Committee Charge
 Schumm to Ladusaw, 11/15/12, RE: Philosophy External Review Committee Charge
 Larrabee to Ladusaw, 11/15/12, RE: Philosophy External Review Committee Charge
 Brandt to Koch, 11/19/12, RE: Physics External Review Committee Charge
 Larrabee to Lee, 11/2/12, RE: Physics External Review Committee Charge
 Larrabee to Lee, 11/9/12, RE: Psychology External Review Committee Charge
 Schumm to Koch, 11/2/12, RE: Science Communication Program External Review Committee Charge