

COMMITTEE ON PLANNING AND BUDGET
September 26, 2013

Daniel Friedman, *chair*, Economics
Zsuzsanna Abrams, Language
Donald Brenneis, *ex officio*, Anthropology
Sue Carter, Physics
E.G. Crichton, Art
Susan Harding, Anthropology
Joe Konopelski, *ex officio*, Chemistry & Biochemistry
Suresh Lodha, Computer Science

Eric Porter, American Studies
Abel Rodriguez, Applied Math and Statistics
Susan Schwartz, Earth and Planetary Sciences
TBD, GSA
Guillermo Rogel, SUA
Matthew Williams, SUA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting of the 2013-2014 Committee on Planning and Budget will be held Thursday, October 3, 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.

Agenda

Target Time

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| 1. Welcome & Introductions | 8:30 |
| 2. Conducting Committee Business | 8:45 |
| 3. Part I of Budget Training
Presentation by Karen Eckert, AVC for Budget and Resource Management | 9:10 |
| 4. Break | 9:55 |
| 5. Consultation with CP/EVC Galloway | 10:00 |
| 6. Q&A with AVC Eckert | 11:00 |
| 7. Discussion of Committee Foci/Subcommittees in 2013-14 | 11:20 |
| 8. 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)

2013-14 Permanent Reductions

High level profile of traditional revenue sources

Galloway to Deans, 6/11/12 RE: 2013-14 Authorized Faculty Recruitments

2013-14 Authorized Recruitments Attachment

FYI

External Review

- Lee to Deans & Chair Konopelski, 9/9/13 RE: External Review Schedule Through 2019-2020
- External Review CPB Guide1314

- External Review Schedule 1314