

**COMMITTEE ON PLANNING AND BUDGET**  
**October 17, 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  
Mary-Beth Harhen, Senate Director  
Matthew Mednick, Committee Analyst

The next meeting will be held Thursday, October 24, 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. Member's Items                                  | 8:30  |
| 2. Digital Arts and New Media Proposal             | 8:35  |
| 3. Consultation with VPDUE Hughey – Summer Session | 9:00  |
| 4. Pre-Consult EVC                                 | 9:45  |
| 5. Break   | 9:50  |
| 6. Consultation with CP/EVC Galloway               | 10:00 |
| 7. Consultation with UG Champion Jaye Padgett      | 11:00 |
| 8. External Review – Environmental Studies         | 11:40 |

**Attachments**

DANM Proposal  
Friedman to Padgett, 10/11/13 RE: Undergraduate Student Success  
Friedman to Hughey, 10/11/13 RE: Summer Session Priorities  
Summer Session Vision for Growth Feb 2013final2  
CPB Summer Session Correspondence (4)  
Environmental Studies Draft Comments (pending)

**FYI**

The University Budget for CPB Oct 2013 (VC Delaney's Presentation)  
UC Revised Long Term Budget Model