

**COMMITTEE ON PLANNING AND BUDGET**  
**October 31, 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, November 7, 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. International Consultant Report - Final      | 8:45  |
| 3. Faculty Recruitment – Principles and Process | 9:10  |
| 4. Pre-Consult EVC                              | 9:35  |
| 5. Break  | 9:50  |
| 6. Consultation with CP/EVC Galloway            | 10:00 |
| 7. Consultation – Dean Yager, Arts Division     | 11:00 |
| 8. External Reviews                             | 11:30 |

**Attachments**

International Consultant Proposal Draft Response v2  
CDB International Recruitment Assessment 9.2013  
DRAFT - TA Allocation Proposal V3  
External Reviews  
    Science Communication Draft Comments  
    Writing Program Draft Questions

**FYI**

CPBassign13-14 updated  
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