

**COMMITTEE ON PLANNING AND BUDGET**  
**November 14, 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 21, 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. Response to TA Proposal                               | 8:50  |
| 3. Pre Consult EVC                                       | 9:05  |
| 4. Resource Planning: Redefining the request for 2014-15 | 9:15  |
| 5. Break   | 9:50  |
| 6. Consultation – EVC                                    | 10:00 |
| 7. Post Consultation                                     | 11:00 |
| 8. External Reviews                                      | 11:15 |

**Attachments**

Divisional International Response  
EVC 12.7.12 Resource Planning Targets for 2013-14  
201011ReductionAssisgments  
Silicon Valley Documents  
DRAFT - TA Allocation Proposal V3  
External Reviews  
    Theater Arts – ERC Questions  
    History of Consciousness – ERC Questions

**FYI**

Consolidated Central Resources  
Johnson to Regents, 11/6/13 RE: BOARS Report  
Schuum to Wardrip-Fruin, 11/7/13 RE: Graduate Council on DANM Proposal  
Schumm to Lee, 11/7/13 RE: Graduate Council on ENV5 External Review  
Schumm to Lee, 11/7/13 RE: Graduate Council on SciComn Program External Review