

COMMITTEE ON PLANNING AND BUDGET
November 21, 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
Whitney De Vos, GSA
Guillermo Rogel, SUA
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting will be held Thursday, December 5, 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

- | | |
|---------------------------------------|-------|
| 1. Member's Items | 8:30 |
| 2. Pre Consult – Internationalization | 8:50 |
| 3. Pre Consult VCPB | 9:10 |
| 4. Target of Excellence | 9:30 |
| 5. Break | 9:50 |
| 6. Consultation – VCPB | 10:00 |
| 7. Post Consultation | 11:00 |
| 8. Target of Excellence - Part II | 11:15 |

Attachments

PreconsultHughey_IntEd_CPB
Academic Space Plan 2013-14 Task Force
ToE Requests

FYI

Friedman to Galloway, 11/15/13 RE: TA Proposal
Friedman to Galloway, 11/15/13 RE: 2014-15 FTE Call
Academic Programs and Units Policy and Procedures 2013 FINAL