COMMITTEE ON PLANNING AND BUDGET  
January 22, 2015

Daniel Friedman, *chair*, Economics  
Bruce Schumm, Physics  
Don Brenneis, *ex officio*, Anthropology  
Abel Rodriguez, Applied Math and Statistics  
Ólóf Einarsson, *ex officio*, Chemistry & Biochemistry  
Jin Zhang, Chemistry & Biochemistry  
Suresh Lodha, Computer Science  
Whitney De Vos, Grad Rep  
Loisa Nygaard, Literature  
Guillermo Rogel, UG Rep  
Rick Prelinger, Film & Digital Media  
Hannah Tuong, UG Rep  
Eric Porter, History & History of Consciousness  
Mary-Beth Harhen, Senate Director  
Danilyn Rutherford, Anthropology  
Matthew Mednick, Committee Analyst

The next meeting of the 2014-2015 Committee on Planning and Budget will be held Thursday, January 29, 2014 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**    
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<th>Target Time</th>
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<td>1. Member’s Items</td>
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<td>2. Preconsult VCUR Brant</td>
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<td>3. Preconsult EVC Galloway</td>
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<td>4. Consultation with VCUR Brant</td>
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<td>5. Break</td>
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<td>6. Consultation with CPEVC Galloway</td>
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<td>7. Postconsultation VCUR Brant</td>
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<td>8. Postconsultation for CPEVC Galloway</td>
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<td>9. Capital Planning Follow-up</td>
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<td>10. Preconsult VCBAS Latham</td>
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**Attachments**
University Relations Documents  
EnrollmentTargets1516_CPB  
Final Draft Housing Presentation #4_150106  
BAS Briefing Packet

**FYI**
BAIN_BRIEF_The_financially_sustainable_university  
FSBudget_approval  
FSChancellor_Approval  
http://www.cmu.edu/silicon-valley/