

COMMITTEE ON PLANNING AND BUDGET
January 22, 2015

Daniel Friedman, *chair*, Economics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry
Suresh Lodha, Computer Science
Loisa Nygaard, Literature
Rick Prelinger, Film & Digital Media
Eric Porter, History & History of Consciousness
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics
Abel Rodriguez, Applied Math and Statistics
Jin Zhang, Chemistry & Biochemistry
Whitney De Vos, Grad Rep
Guillermo Rogel, UG Rep
Hannah Tuong, UG Rep
Mary-Beth Harhen, Senate Director
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

Target Time

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| 1. Member's Items | 8:30 |
| 2. Preconsult VCUR Brant | 8:35 |
| 3. Preconsult EVC Galloway | 8:50 |
| 4. Consultation with VCUR Brant | 9:00 |
| 5. Break | 9:50 |
| 6. Consultation with CPEVC Galloway | 10:00 |
| 7. Postconsultation VCUR Brant | 11:00 |
| 8. Postconsultation for CPEVC Galloway | 11:10 |
| 9. Capital Planning Follow-up | 11:20 |
| 10. Preconsult VCBAS Latham | 11:40 |

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/>