

**COMMITTEE ON PLANNING AND BUDGET**  
**February 19, 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 February 26 307 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. Debrief on February 18 Senate Meeting | 8:45  |
| 3. External Review                       | 9:00  |
| 4. Preconsult for Jaye Padgett           | 9:15  |
| 5. Pre-Consult EVC Galloway              | 9:40  |
| 6. Break                                 | 9:55  |
| 7. Consultation with CP/EVC Galloway     | 10:00 |
| 8. Post-Consult                          | 11:00 |
| 9. Consultation with Jaye Padgett        | 11:15 |

**Attachments**

Student Success Letter to OP DRAFT  
Student Success Planning

**FYI**

Enrollment Goals and Strategies February 11 2015.pdf (*pages 8-14*)