

COMMITTEE ON PLANNING AND BUDGET
October 2, 2014

Daniel Friedman, *chair*, Economics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarsdóttir, *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, October 9, 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. Welcome & Introductions | 8:30 |
| 2. Conducting Committee Business | 8:45 |
| 3. CPB Process Overview | 9:10 |
| 4. Pre-Consult EVC Galloway | 9:30 |
| 5. Break | 9:55 |
| 6. Consultation with CP/EVC Galloway | 10:00 |
| 7. Post-Consult | 11:00 |
| 8. FTE Transfers | 11:15 |
| 9. Discussion of Committee Foci/Subcommittees in 2014-15 | 11:30 |
| 10. Committee Assignments/External Reviews | 11:45 |

Attachments

Committee Business

- CPB Member Guidelines
- Confidentiality Statement
- Consultation Procedure
- External Review of Programs Guidelines
- CPB Assignments

FTE Transfers

FTETransferProcessMap

FYI

External Review

- Lee to Deans & Chair Brenneis, 9/11/14 RE: External Review Schedule Through 2020-2021

- External Review CPB Guide 1415
- External Review Schedule 1415
- Program Review Portal access information

Budget Briefing Packet

FTE Allocation 2014-15

6.17.14 2014-15 FTE authorization

2014-15 Recruit Request Budget Detail

FacultyRecruitments201415_CPB

FacultyRecruitments201415_CPB

Academic Support Allocations 2014-15

1.22.14 TA Allocations

2014-15 TA Allocation Attachment

1.22.14 Overenrollment supplemental funding 2014-15

2014-15 Overenrollment Supplement Attachment

LREP DAC May 2013

multi-year estimates 2014-15 to 2016-17

High level profile of traditional revenue sources