

Committee on Planning and Budget
Friday, February 3, 2012
11:00 – 1:00 PM
Mrak Hall, Room 410

Agenda

Note: All proposal & supplemental information is posted on the CPB page in ASIS (<http://asis.ucdavis.edu/>).

Guests: No guests.

Meeting Topics

1. Proposed Endowed Professorship - Helen Marian Bart Endowed Professorship in Burn Care (SOM) (**posted to whiteboard**)
2. Vice Chancellor's Chair in Violence Prevention (SOM: Emergency Medicine) (**posted to whiteboard**)
3. Proposal to Discontinue the Electronic Materials Engineering Major (**posted to whiteboard**)
4. Proposal to Temporarily Delete and Revise PPM 220-01: Organized Research Units (**posted to whiteboard**)
5. Budget Discussion (Revised Whitepaper: New Budget Model (Undergraduate Tuition Allocation – Version 3)) (**posted to whiteboard**)

Consent Items:

Consultation Requests: CPB Response Requested

- Proposal to Discontinue the Electronic Materials Engineering Major Due 2/16/12
- Proposal to Temporarily Delete and Revise PPM 220-01: Organized Research Units Due 2/28/12

Consultation Requests: CPB Response Optional