COMMITTEE ON ACADEMIC PLANNING AND BUDGET
Stanton Glantz, Ph.D. Chair

March 14, 2002
3:30-5:30 p.m.
Room S-118

AGENDA

1. Approval of Minutes of February 14 and February 20, 2002

2. Chair’s Report/Announcements
   • Update re: APB Membership on Campus Long-Range Planning Committees – Selection of two additional names to submit to the Chancellor (for a total of three names) for the following LRDP Amendment Committee subcommittees that have not yet been formed:
     1. Hospital Replacement & Operations
     2. Mt. Zion
     3. Financing and Implementation
   • Discussion of APB Liaison to Attend March 27, 2002 CAC Meeting

3. Old Business
   • Update re: APB Involvement in Budget Review
   • Discussion of Draft Medical Center Strategic Plan

4. New Business
   • Discussion Adjunct Faculty appointments for major teaching roles