COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for January 20, 2005

Paul Koch, Chair, Earth Sciences          Ray Gibbs, Psychology
Don Rothman, Writing                     Wentai Liu, Electrical Engineering
Margaret Morse, Film & Digital Media      Alison Galloway, ex officio Anthropology
Margaret Fitzsimmons, Environmental Studies Faye Crosby, ex officio Psychology
John Lynch, Literature                    Mary-Beth Harhen, Senate Director
Onuttom Narayan, Physics                  Marina Sarran, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, January 20, 2005 in 307 Kerr Hall, 8:30 start time. If you have any questions,
please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda                          Target Time
1. Members’ Items/Committee Business (1/6 minutes) 8:30
2. Academic Planning Criteria/ Five Year List 9:00
3. Break 9:45
4. Resolution on Research Funding Restrictions – Finalize response 10:00
5. University Extension pre-consultation 10:20
6. FTE Split Appointment 10:50
7. Update from subcommittee on Division Budget Reporting 11:00
8. Update from subcommittee on the Writing Program 11:15
9. Update from subcommittee on University Relations 11:30

Attachments
Brown to Aissen et. al., 12/16/04, re: Five-year Perspectives 2005-06 – 2009-10
Brown to Haney et. al., 11/30/04, re: Request for FTE Split Appointment – Professor Richard Hughey
CPB report on UNEX

For Information Only
GC minutes 12/02/04