COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for February 17, 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, February 17, 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 (2/03/05, 2/10/05 minutes) 8:30

2. Pre-Consult on IT (VP Merkley coming 2/24) 9:00


4. Break 9:45

5. Consultation with Interim CPEVC Peggy Delaney 10:00

6. Post Consultation 11:00

7. Faculty Salaries/Merit Funds 11:15

8. LRDP/EIR Scoping meeting 11:30

Attachments
Principles for Deciding ITS Salary Envelope and Proposed Timeline
Chemers to Hershman, 2/1/05, re: Revised 2005-10 Major Capital Improvement Program
Delaney to Koch, 2/25/05, re: Request for Information on Faculty Salaries (previously distributed 2/3/05)

For Information Only
Delaney to Lease, 2/10/05, re: Approval of President’s Faculty Initiative Hire – Dorothy Wang
GC Minutes 1/27/05
COR Minutes 1/19/05