

**COMMITTEE ON PLANNING AND BUDGET**  
**Re: Meeting Agenda for February 17, 2005**

Paul Koch, Chair, Earth Sciences  
Don Rothman, Writing  
Margaret Morse, Film & Digital Media  
Margaret Fitzsimmons, Environmental Studies  
John Lynch, Literature  
Onuttom Narayan, Physics

Ray Gibbs, Psychology  
Wentai Liu, Electrical Engineering  
Alison Galloway, *ex officio* Anthropology  
Faye Crosby, *ex officio* Psychology  
Mary-Beth Harhen, Senate Director  
Marina Sarra, 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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
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
3. Capital Planning	9:20
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