

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for March 3, 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, March 3, 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

	<u>Target Time</u>
1. Pre-Consultation	8:30
2. Consultation with Interim CPEVC Peggy Delaney	9:00
3. Break	10:00
4. Members' Items/Committee Business	10:15
5. American Studies External Review Draft Charge	10:45
6. IT – post consult	11:10
7. Report from sub committee on Writing	11:30

Attachments

Kliger to Delaney, 2/23/05, re: Additional Hire for MCD Biology

Lease to Brown, 2/1/05, re: American Studies External Review

American Studies External Review Documents (located in External Review 04-05 folder on secure site)

For Information Only

Delaney to Deans et.al., re: Inventory of Future Externally-Financed Capital Projects through 2010-11

CEP to Brown, 2/15/05, re: Request for FTE Split Appointment for Professor Richard Hughey

CEP to Brown, 1/31/05 re: Response to Music External Review

GC Minutes 2/10/05