

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for April 7, 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, April 7, 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

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|--------------------------------------|-------|
| 1. Members' Items/Committee Business | 8:30 |
| 2. Pre-consultation | 9:00 |
| 3. Consultation with Interim CPEVC | 9:30 |
| 4. Break | 10:15 |
| 5. ITS Data Review | 10:30 |
| 6. LRDP – finish up | 11:00 |
| 7. Q course data | 11:20 |

Attachments

Merkley to Koch 3/29/05 re:ITS Transition Plan

For Information Only

CEP minutes 3/2/05, 3/9/05, 3/16/05

In ASO for Review

(none)