COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for April 7, 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, 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**

| 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)