

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for April 21, 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 21, 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. MCIP and Externally Funded Capital Projects | 8:45 |
| 3. FTE –review (Engineering) | 9:15 |
| 4. Pre-consult | 9:30 |
| 5. Break | 9:45 |
| 6. Consultation with Dean Kang and CS Chair Pohl | 10:00 |
| 7. Consultation with Director of Physical Planning Robin Draper | 10:30 |
| 8. Post Consult and Wrap up | 11:30 |

Attachments

Kang to Kliger, 4/11/05 re: Computer Science Faculty Hire (w/attachment)
CPB to Delaney, 6/11/04 re: Divisional Budgets and FTE requests 04-05 (in FTE folder)
2005-06 FTE Request Summary Chart (in FTE folder)

MCIP

Hershman to Denton, 2/17/05 re: External Financing Targets for Capital Outlay (w/attachments)
Delaney to Deans, 2/23/05 re: Inventory of Future Externally-Financed Capital Projects through 2010-11
Hershman to Denton 3/18/05 re: 2006-11 State Funded Capital Improvement Plan (w/attachments)

For Information Only

GC minutes 3/10/05

