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
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 Sarran, 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  

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