

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for June 9, 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, June 9, 2005 in **481 McHenry Library**, **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
(Approve Minutes 4/21/05, 5/5/05, 5/12/05, 5/19/05) | 8:30 |
| 2. Annual Report (assignments) | 8:45 |
| 3. Consultation with Chancellor Denice Denton | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with Interim CPEVC Dave Kliger (extended) | 10:00 |

Attachments

none

For Information Only

Brown to Kliger, 6/01/05, re: Earth Sciences Department External Review Closure Report