COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for October 28, 2004

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                              Karen Ottemann, Senate Service Scholar
                                                      Beth Daniels, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, October 28, 2004 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**
1. Members’ Items/Committee Business (10/21 minutes)   8:30
2. Pre-Consultation                                     8:40
3. Consultation with CPEVC Peggy Delaney                9:00
4. LRDP Consultation                                    10:00
5. Post Consultation                                    11:00

**Attachments**
Lease to Delaney, 10/19/04, re: Request for Off-Cycle Recruitment – Philosophy Department
Roth to Lease, 10/19/04, re: Philosophy off-cycle Search
Assistant Professor of Philosophy Search Document

CEP Minutes 9/29/04, 10/06/04
GC Minutes 9/30/04
(Minutes are located on secure site in minutes folder)

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