

COMMITTEE ON PLANNING AND BUDGET
February 23, 2006

Paul Koch, Chair, Earth Sciences
Onuttom Narayan, Vice Chair, Physics
Wentai Liu, Electrical Engineering
Don Rothman, Writing
Ray Gibbs, Psychology
Ravi Rajan, Environmental Studies

Emily Honig, Women's Studies
David Evan Jones, Music
Faye Crosby, *ex officio* Psychology
Quentin Williams, *ex officio* Earth Sciences
Mary-Beth Harhen, Senate Director
Marina Sarran, GSA representative
Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, February 23, 2006 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

	<u>Target Time</u>
1. Members Items	8:30
2. EIR/LRDP Resolution for Senate Meeting	8:40
3. Resolution on Merit Scholarship Funding	9:00
4. Divisional Plans: Finalize questions for Engineering	9:10
5. Pre-Consultation	9:35
6. Break	9:45
7. Consultation with CPEVC Dave Kliger	10:00
8. Post Consultation	11:00
9. Divisional Plans: Finalize questions for Arts	11:15

Attachments

Resolution on Merit Scholarship Funding
Thorsett to Kliger, 2/14/05 re: Second Hire for Math Department 2005-06
Request for Authorization to Recruit

For Information Only (none)