COMMITTEE ON PLANNING AND BUDGET
February 23, 2006

Paul Koch, Chair, Earth Sciences  Emily Honig, Women’s Studies
Onuttom Narayan, Vice Chair, Physics  David Evan Jones, Music
Wentai Liu, Electrical Engineering  Faye Crosby, *ex officio* Psychology
Don Rothman, Writing  Quentin Williams, *ex officio* Earth Sciences
Ray Gibbs, Psychology  Mary-Beth Harhen, Senate Director
Ravi Rajan, Environmental Studies  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**  
**Target Time**

1. Members Items  

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)**