AGENDA

1. Approval of Minutes of March 11, 2004 Meeting
2. Chair’s Report
3. Budget Update – Steve Barclay, Vice Chancellor for Administration and Finance
4. New Business
   • Allocations of Indirect Costs – Warren Gold/Steve Barclay
   • Conditions of Teaching Space – Warren Gold
5. Old Business
   • Report of the Task Force on Faculty Recruitment, Retention and Promotion – Gary Armitage
   • Departmental Viewpoint on Task Force Report – Lee Goldman
   • APB Recommendations – David Gardner