

Presidential Advisory Committee of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Amie Ledgerwood
Committee Assistant

DATE: November 5, 2004

SUBJECT: Agenda for Presidential Advisory Committee Meeting 414

COPIES: President, Provost, Board of Control Office, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Topics*, *MTU Lode*, *MTU Daily Bull*

Meeting 414 of the Presidential Advisory Committee of Michigan Technological University will convene on Wednesday, **November 10**, at **5:30 p.m.** in **Room B45 of the EERC Building**.

Members and Alternates will receive this agenda. Please note only Members will receive minutes; therefore, Alternates expecting to attend the meeting should obtain minutes from their units' Members. Members are responsible for making their constituents aware of this meeting's agenda.

AGENDA

	Time (min.)	
1. Roll call of Members.....	5	of
2. Recognition of visitors.....	2	of
3. Approval of agenda.....	2	of
4. Approval of minutes from meeting 413.....	10	
[attachment]		
5. President's report.....	10	
6. Committee reports.....	10	
7. Unfinished business		
A. Proposal 8-05, Reinvestment of the R&I Account Reserve Funds in a Balanced Portfolio of Stocks and Bonds.....	10	
[please bring your copy with you]		
B. Discussion of revised Senate Constitution.....		
[see attachment for issues to consider]		
8. Adjournment		