

Presidential Advisory Committee of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Amie Ledgerwood
Committee Assistant

DATE: November 29, 2004

SUBJECT: Agenda for Presidential Advisory Committee Meeting 415

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

Meeting 415 of the Presidential Advisory Committee of Michigan Technological University will convene on **Wednesday, December 1**, 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	
2. Recognition of visitors.....	2	
3. Approval of agenda.....	2	
4. Approval of minutes from meeting 414.....	10	
		[attachment]
5. President's report.....	10	
6. Unfinished business		
A. Discussion of Revised Senate Constitution.....	60	
		[attachment]
7. Adjournment		