

Presidential Advisory Committee of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Committee Assistant

DATE: February 18, 2005

SUBJECT: Agenda for Presidential Advisory Committee Meeting 419

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

Meeting 419 of the Presidential Advisory Committee of Michigan Technological University will convene on **Wednesday, February 23**, 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

	Roll	Time (min.)	of
1. Members.....		call	5
2. visitors.....		Recognition	2
3. agenda.....		Approval	2
4. 418.....	Approval of minutes from meeting		10
[attachment]			
5. Report.....			Chair's
6. Mroz.....	Presentation by	15	President
7. Business.....			Unfinished
A. Proposal 21-05: Additional Responsibilities for Elections Committee [please bring your copy from meeting 418] B. Proposal 22-05: Minor in Bioprocess Engineering [please bring your copy from meeting 418]			
8.	New		30 business
A. Mary Durfee- NCA Accreditation and AQIP B. Proposal 24-05, Amendment to the By-laws [attachment]			
9. Adjournment			