University Senate of Michigan Technological University

TO: Members, Alternates, Liaisons

FROM: Mechelle Normand
Senate Assistant

DATE: April 22, 2005

SUBJECT: Agenda for University Senate Meeting 425

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

Meeting 425 of the University Senate of Michigan Technological University will convene on Wednesday, April 27, at 5:30 p.m. in Room B45 of the EERC Building.

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

AGENDA

1. Roll call of Senators................................................................. 5

2. Recognition of visitors............................................................ 2

3. Approval of agenda................................................................. 2

4. Approval of minutes from meeting 423 and 424......................... 10
   [see website]

5. President's Report................................................................. 10

6. Reports
   - Provost David Reed Update on the University Budget

7. Adjournment