The next meeting of the 2014-2015 Committee on Planning and Budget will be held February 19, 2015 in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

### Agenda

1. Member’s Items 8:30
2. Post-consult VCR Brandt 8:40
3. Post-consult CP/EVC 8:50
4. Envision Presentation 9:00
5. Pre-Consult VCBAS Latham 9:20
7. Consultation with VCBAS Latham 10:00
8. Post-Consult 11:00
9. Post Doc Request 11:15
10. “Over-enrollment” and TAS Allocations 11:30
11. Coastal Biology Building 11:40

### Enclosures

- EnrollmentRecommendationsforFall2015_CPB
- Envision UC Santa Cruz Winter Qtr 2015
- UCPB_Feb3_RevisionB (Final)
- CPB Background Document 2.12.15
- VCRLathamPreconsult#2_CPB
- 2.6.15 Bundle

### Over-enrollment

- 2.5.15 Undergraduate instruction over-enrollment funding
- UG Instr Overenrl Supplement 2015-16 attachment

### TAS

- 2.4.15 Revised TA allocations
- Revised 2015-16 TA allocations

CBB Through the Years 2-6-15

FYI
Re-Pricing Program Financial Report 2-5-15
Repurchase Programs 2-5-15