The next meeting of the 2014-2015 Committee on Planning and Budget will be held May 14, 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. Silicon Valley Pre-Proposal Review 8:40
3. FTE Recommendations 9:10
4. Pre-consult CP/EVC Galloway 9:40
5. Break 9:50
6. Consultation CP/EVC Galloway 10:00
7. Post-consult CP/EVC Galloway 11:00
8. Pre-consult Capital Planning 11:07
9. Capital Planning – VCPB Delaney & Director Draper 11:15

### Attachments

- Silicon Valley Review Notes (pending)
- FTE Recommendations2014-15v3
- Capital Planning 5-7-15 agenda materials – 29 pages

- Silicon Valley Proposal Assignments
- Silicon Valley Report
- Silicon Valley Timeline
- Synopsis of Conversations

- FTE Requests
  - 6.17.14 2014-15 FTE authorization
  - 2015-16 Recruit Requests Summary Wkshts – For CPB
  - FTENotesandRankings2015-16

- FYI
  - 4.30.15 second hire
  - 4.23.15 Presidential Postdoc approval and augmentation
  - CAAD_re_AccessibleTechnologyPlan
  - CCTResponseAccessibilityTechnology