COMMITTEE ON PLANNING AND BUDGET
October 23, 2014

Daniel Friedman, chair, Economics
Don Brenneis, ex officio, Anthropology
Ólӧf Einarsdóttir, ex officio, Chemistry & Biochemistry
Suresh Lodha, Computer Science
Loisa Nygaard, Literature
Rick Prelinger, Film & Digital Media
Eric Porter, History & History of Consciousness
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics
Abel Rodriguez, Applied Math and Statistics
Jin Zhang, Chemistry & Biochemistry
Whitney De Vos, Grad Rep
Guillermo Rogel, UG Rep
Hannah Tuong, UG Rep
Mary-Beth Harhen, Senate Director
Matthew Mednick, Committee Analyst

The next meeting of the 2014-2015 Committee on Planning and Budget will be held Thursday, October 30, 2014 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                                                   **Target Time**
   8:30

2. Envision UCSC                                                     8:50

3. Graduate Growth Principles                                       9:10

4. Pre-Consult VC Delaney                                           9:35

5. Break                                                            9:50

6. Consultation with VC Delaney – UCSC Budget                       10:00

7. Post-Consult                                                     11:00

8. Silicon Valley                                                   11:10


10. TIM MS                                                          11:50

**Attachments**

Envision Strategic Planning Goals – (17)

SECgrad_growth_princ_1415
UCI - MultiYear Financial Offers

Silicon Valley Implementation Proposal DRAFT
Silicon.Valley.vision-4.20.14

TIM MS Draft Response (pending)