The next meeting of the 2014-2015 Committee on Planning and Budget will be held Thursday, December 11, 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** 8:30
2. **Target of Excellence Request** 8:50
3. **Waiver of Recruitment Request** 9:10
4. **Long Range Enrollment Plan** 9:20
5. **Preconsult for EVC** 9:35
6. **Preconsult VCPB Delaney** 9:45
7. **Break** 9:50
8. **Consultation with CP/EVC Galloway** 10:00
9. **Post-Consult** 11:00
10. **Preconsult for VCBAS Latham** 11:10
11. **Member Assignments** 11:20
12. **External Review Closure Letters** 11:30

**Attachments**

- LREPConsult_CPB
- SiliconValleyCall_CPB
- TOE Bundle
- Waiver of Recruitment Bundle
- Member Assignments - Updated

**FYI**

- 12.1.14 2015-16 FTE call
- UCPB Statement on Budget Plans
- UCPB2AC re Dr S Support Nov 2014 edit