

COMMITTEE ON PLANNING AND BUDGET
January 8, 2015

Daniel Friedman, *chair*, Economics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarisdóttir, *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 January 15 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

Target Time

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| 1. Member's Items | 8:30 |
| 2. Silicon Valley Program Proposal Call | 8:45 |
| 3. Review of Funding Memo for International Operations | 9:00 |
| 4. Review of Funding Memo for Research | 9:20 |
| 5. Pre-Consult CP/EVC Galloway | 9:40 |
| 6. Break | 9:55 |
| 7. Consultation with CP/EVC Galloway | 10:00 |
| 8. Post-Consult | 11:00 |
| 9. TAPS Parking Fee Proposal / Process | 11:10 |
| 10. External Reviews | 11:25 |

Attachments

Silicon Valley Program Proposal Call 12-22-14

impactofFTE1415

CPB to EVC on FTE Impact Assessment

7.3.14 International student support
International Funding Summary

10.30.14 Office of Research funding

12.18.14 University Opportunity Funds report to CoR
UOF Central Resource Detail 2009-14
UOF Block Funds 2009-14

EVC re UOF_COR

Commuter Vanpool Program Fare Increase Request

UCSC Faculty and Staff SCMTD Bus Pass Program Fare Increase Request

TAPS Operating Summary YTD2015

FYI

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