

**COMMITTEE ON PLANNING AND BUDGET**  
**January 15, 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 22, 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**

**Target Time**

- |                                      |       |
|--------------------------------------|-------|
| 1. Member's Items                    | 8:30  |
| 2. Enrollment Planning               | 8:45  |
| 3. Silicon Valley                    | 9:10  |
| 4. Capital Planning                  | 9:25  |
| 5. Pre-Consult EVC Galloway          | 9:40  |
| 6. Break                             | 9:50  |
| 7. Consultation with CP/EVC Galloway | 10:00 |
| 8. Post-Consult                      | 11:00 |
| 9. Off-Cycle Recruitment Request     | 11:15 |
| 10. WASC Accreditation Review        | 11:30 |
| 11. External Review                  | 11:45 |

**Attachments**

CPB priorities  
cpb\_LREP\_budgetimplications  
Recruitment Request (bundle)

**WASC Accreditation**

Governors 2015-16 Budget Summary  
JNBUDGET

**FYI**

VCURBrantPreconsult\_CPB