

**COMMITTEE ON PLANNING AND BUDGET**  
**February 5, 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 February 12, 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**

**Target Time**

- |                                      |       |
|--------------------------------------|-------|
| 1. Member's Items                    | 8:30  |
| 2. BA Proposal                       | 8:45  |
| 3. CPB Memo                          | 8:55  |
| 4. Preconsultation Memo              | 9:10  |
| 5. Pre-Consult EVC Galloway          | 9:25  |
| 6. Pre-Consult VCR Brandt            | 9:35  |
| 7. Break                             | 9:50  |
| 8. Consultation with CP/EVC Galloway | 10:00 |
| 9. Post-Consult CP/EVC Galloway      | 11:00 |
| 10. Consultation with VCR Brandt     | 11:15 |

**Attachments**

UC Santa Cruz 2014 Nonresident Comparability Report\_10.29.14  
 VCRBrandtPreconsult\_CPB

**FYI**

VPAA\_re Internal\_Review\_Consult  
 Internal Review Procedures

NMR 500MHz upgrade