

COMMITTEE ON PLANNING AND BUDGET
February 12, 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 19, 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. Post-consult VCR Brandt	8:40
3. Post-consult CP/EVC	8:50
4. Envision Presentation	9:00
5. Pre-Consult VCBAS Latham	9:20
6. Break	9:55
7. Consultation with VCBAS Latham	10:00
8. Post-Consult	11:00
9. Post Doc Request	11:15
10. "Over-enrollment" and TAS Allocations	11:30
11. Coastal Biology Building	11:40

Enclosures

EnrollmentRecommendationsforFall2015_CPB
Envision UC Santa Cruz Winter Qtr 2015
UCPB_Feb3_RevisionB (Final)
CPB Background Document 2.12.15
VCRLathamPreconsult#2_CPB
2.6.15 Bundle

Over-enrollment

- 2.5.15 Undergraduate instruction over-enrollment funding
- UG Instr Overenrl Supplement 2015-16 attachment

TAS

- 2.4.15 Revised TA allocations

- Revised 2015-16 TA allocations

CBB Through the Years 2-6-15

FYI

Re-Pricing Program Financial Report 2-5-15

Repurchase Programs 2-5-15