

COMMITTEE ON PLANNING AND BUDGET
April 30, 2015

Daniel Friedman, *chair*, Economics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarsdóttir, *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 May 7, 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.

| <u>Agenda</u> | <u>Target Time</u> |
|---|---------------------------|
| 1. Member's Items | 8:30 |
| 2. CPB Response to TAPS Parking Rate Proposal – Part II | 8:40 |
| 3. Silicon Valley Review: Silicon Valley Ethnography | 9:00 |
| 4. Pre-consult CP/EVC Galloway | 9:40 |
| 5. Break | 9:55 |
| 6. Consultation CP/EVC Galloway | 10:00 |
| 7. Post-consult CP/EVC Galloway | 11:00 |
| 8. Draft of CPB Recommendations on 2015-16 Recruitment Requests | 11:10 |

The Capital Planning Consultation was moved to May 7 to accommodate more time for Silicon Valley and FTE discussion.

Attachments

CPB Review Schedule 15-16
TAPS201415RateProposalReview_SKL

CPB FTE Recommendations 2015-16 (*pending*)

FTE Requests

6.17.14 2014-15 FTE authorization
2015-16 Recruit Requests Summary Wkshts – For CPB
FTENotesandRanking2015-16
Div_DeptStudentWorkloadsummary022615

Silicon Valley

Silicon Valley Proposal Assignments
Silicon Valley Report
Silicon Valley Timeline
Synopsis of Conversations

Waivers of Recruitment Summary and CPB Memos

Adhoc Summary 2014-15
CPB Recommendations on Waivers

FYI

[Resolution on Silicon Valley](#) – April 22 Senate Meeting