

COMMITTEE ON PLANNING AND BUDGET
May 7, 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 May 14, 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

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| 1. Member's Items | 8:30 |
| 2. Silicon Valley Pre-Proposal Review | 8:40 |
| 3. FTE Recommendations | 9:10 |
| 4. Pre-consult CP/EVC Galloway | 9:40 |
| 5. Break | 9:50 |
| 6. Consultation CP/EVC Galloway | 10:00 |
| 7. Post-consult CP/EVC Galloway | 11:00 |
| 8. Pre-consult Capital Planning | 11:07 |
| 9. Capital Planning – VCPB Delaney & Director Draper | 11:15 |

Attachments

Silicon Valley Review Notes (pending)
FTE Recommendations2014-15v3
Capital Planning 5-7-15 agenda materials – 29 pages

Silicon Valley

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

FTE Requests

6.17.14 2014-15 FTE authorization
2015-16 Recruit Requests Summary Wkshts – For CPB
FTENotesandRankings2015-16

FYI

4.30.15 second hire
4.23.15 Presidential Postdoc approval and augmentation
CAAD_re_AccessibleTechnologyPlan
CCTResponseAccessibilityTechnology

EquityAccessible_AFS_CAF+rg(1)