

COMMITTEE ON PLANNING AND BUDGET
May 14, 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 21, 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. Silicon Valley Program Pre-Proposals	8:45
3. Undergraduate Support Structures	9:40
4. Preconsult CPEVC	9:50
5. Break	9:55
6. Consultation with CPEVC Galloway	10:00
7. Post Consult	10:30
8. Program Proposal	10:40
9. Funding Proposal	11:20
10. Preconsult for Jaye Padgett – Student Success	11:45

Pending Consultations

VCR Brandt – May 21
 Jaye Padgett – May 21
 VCPB Delaney (Capital Planning) – tbd
 VPDGS - tbd

Attachments

Silicon Valley
 CPB Silicon Valley Pre-Proposal Notes – 4/30/15 & 5/7/15
 Silicon Valley Report
 Silicon Valley Timeline
 Synopsis of Conversations
 Reviews (6)

Student Success Planning 3-26-15
 Summary of Support Infrastructure at other UC Campuses (pending)
 Proposed UCSC Org Charts (pending)

FYI

UE Fall Frosh May 1 2015 SIR Outcomes

Fall Frosh May 1 SIR Outcomes Detail (confidential)

CCGA_to_Grad_Council_re_Self-Supporting_Graduate_Professional_Degree Programs