

## COMMITTEE ON PLANNING AND BUDGET

### October 9, 2014

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 Thursday, October 16, 2014 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. Summer Session	8:40
3. UCSC Budget – Basic Definitions	8:50
4. Graduate Growth	9:10
5. Pre-Consult EVC Galloway	9:45
6. Break	9:55
7. Consultation with CP/EVC Galloway	10:00
8. Post-Consult	11:00
9. FTE Transfers	11:10
10. Amendment of BME Recruitment	11:30
11. TIM MS	11:45

### Attachments

CPB Assignments (updated)

Summer Session Update

The University Budget for CPB Sept. 2013

Graduate Growth

- Graduate Growth Initiatives: A Program User's Guide
- January 14, 2014 Meeting Presentation
- Galloway to Miller, 12/09/13, Re: Graduate Support Funding, 2014-15
- Graduate Support Model
- Task Force ASSP Full Report
- Prototype Profile Template

FTE Transfers

TIM MS Admissions Report, August 25, 2014