

COMMITTEE ON PLANNING AND BUDGET **November 13, 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, November 20, 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

	<u>Target Time</u>
1. Member's Items	8:30
2. Central Resources Summary	8:40
3. External Review Closure Letters	9:00
4. Pre-Consult EVC Galloway	9:40
5. Break	9:50
6. Consultation with CP/EVC Galloway	10:00
7. Post-Consult	11:00
8. Internationalization	11:10
9. Pre-Consultation for VPDUE Hughey	11:30
10. Doctoral Student Support Review	11:45

Planned Consultations

November 20: VPDUE
 December 11: Dean of Arts Yager

Attachments

Central Resources Summary
 Senate Doctoral Student Support Review Packet

International

UCSC International UG Student Performance 2013-14_0
 InternationalizationPriorities_CPB
 International_Outreach_Recruitment_Dec2012

FYI

COR to EVC re UOF
 Envision UCSC process and timeline (10-30-14)