

COMMITTEE ON PLANNING AND BUDGET
December 4, 2014

Daniel Friedman, *chair*, Economics
Don Brenneis, *ex officio*, Anthropology
Ólóf Einarsson, *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, December 11, 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

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| 1. Member's Items | 8:30 |
| 2. Target of Excellence Request | 8:50 |
| 3. Waiver of Recruitment Request | 9:10 |
| 4. Long Range Enrollment Plan | 9:20 |
| 5. Preconsult for EVC | 9:35 |
| 6. Preconsult VCPB Delaney | 9:45 |
| 7. Break | 9:50 |
| 8. Consultation with CP/EVC Galloway | 10:00 |
| 9. Post-Consult | 11:00 |
| 10. Preconsult for VCBAS Latham | 11:10 |
| 11. Member Assignments | 11:20 |
| 12. External Review Closure Letters | 11:30 |

Attachments

Long-Range Enrollment Plan_11.13.2014
LREPConsult_CPB
SiliconValleyCall_CPB
TOE Bundle
Waiver of Recruitment Bundle
Member Assignments - Updated

FYI

12.1.14 2015-16 FTE call
UCPB Statement on Budget Plans
UCPB2AC re Dr S Support Nov 2014 edit