

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**January 7, 2016**  
**307 Kerr Hall, 8:30a.m.-12:00 p.m.**

Abel Rodriguez, *Chair*, Applied Math & Statistics  
Don Brenneis, *ex officio*, Anthropology  
Ólóf Einarsson, *ex officio*, Chemistry & Biochemistry  
Adrian Brasoveanu, Linguistics  
Cormac Flanagan, Computer Science  
Loisa Nygaard, Literature  
Rick Prelinger, Film & Digital Media  
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics  
Marilyn Walker, Computer Science  
Jin Zhang, Chemistry & Biochemistry  
Whitney De Vos, Grad Rep  
Guillermo Rogel, UG Rep  
Hannah Tuong, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu), 459-1317.

**Agenda**

**Target Time**

<b>A. Consent Agenda</b>	
<b>B. Member's Items</b>	<b>8:30</b>
<b>C. Pre-Consultation Discussion</b>	<b>8:50</b>
<b>D. Consultation: Capital Planning</b>	<b>9:00</b>
<b>E. Break</b>	<b>10:00</b>
<b>F. Post-Consultation Discussion</b>	<b>10:10</b>
<b>G. Off-Cycle (Second Hire) Request</b>	<b>10:30</b>
<b>H. Off-Cycle Recruitment President's Postdoctoral Fellow:</b>	<b>10:50</b>
<b>I. Administrative Oversight Change</b>	<b>11:10</b>
<b>J. Pre-Consultation Discussion: VPDGS Miller</b>	<b>11:25</b>
<b>K. Planning: January 14 Meeting</b>	<b>11:50</b>

**Enclosures**

**FYI**