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

Abel Rodriguez, Chair, Applied Math & Statistics       Bruce Schumm, Physics
Don Brenneis, ex officio, Anthropology                 Marilyn Walker, Computer Science
Ólóf Einarsdóttir, ex officio, Chemistry & Biochemistry Jin Zhang, Chemistry & Biochemistry
Adrian Brasoveanu, Linguistics                         Whitney De Vos, Grad Rep
Cormac Flanagan, Computer Science                      Guillermo Rogel, UG Rep
Loisa Nygaard, Literature                              Hannah Tuong, UG Rep
Rick Prelinger, Film & Digital Media                    Matthew Mednick, Senate Director
Danilyn Rutherford, Anthropology                       Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu, 459-1317.

Agenda
A. Consent Agenda
B. Member’s Items  8:30

C. Pre-Consultation Discussion  8:50
D. Consultation: Capital Planning  9:00
E. Break  10:00
F. Post-Consultation Discussion  10:10
G. Off-Cycle (Second Hire) Request  10:30
H. Off-Cycle Recruitment President’s Postdoctoral Fellow:  10:50
I. Administrative Oversight Change  11:10
J. Pre-Consultation Discussion: VPDGS Miller  11:25
K. Planning: January 14 Meeting  11:50

Enclosures
FYI