

COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 14, 2016
307 Kerr Hall, 8:30a.m.-12:00 p.m.

Abel Rodriguez, *Chair*, Applied Math & Statistics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarisdóttir, *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, 459-1317.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items <i>Metrics Subcommittee Update</i>	8:30
B. Post Consultation Discussion: Capital Planning	8:40
C. Consultation: VPDUE Hughey	9:00
D. Post Consultation Discussion	9:30
E. Pre Consultation Discussion: CP/EVC Galloway	9:50
F. Break	9:55
G. Consultation with CP/EVC Galloway	10:00
H. Post-Consultation Discussion	11:00
I. Pre-Consultation Discussion: VPDUE Hughey	11:40
J. Planning: January 21 Meeting	11:55

Enclosures