

COMMITTEE ON PLANNING AND BUDGET

AGENDA

January 21, 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.

Agenda

Target Time

A. Member's Items	8:30
B. External Review Closure Meeting Briefing	8:35
C. Target of Excellence Waiver of Open Recruitment	8:40
D. Pre-Consultation Discussion: VPDUE Hughey	8:50
E. Consultation with VPDUE Hughey	9:00
F. Pre-Consultation Discussion: CP/EVC Galloway	9:50
G. Break	9:55
H. Consultation with CP/EVC Galloway	10:00
I. Post-Consultation Discussion	11:00
J. Consultation Preparation	11:40
K. Planning: January 28 Meeting	11:55

Enclosures

FYI