

COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 28, 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	8:30
B. External Review Closure Meeting Briefing	8:45
C. Pre-Consultation Discussion: VPDGS Miller	8:50
D. Consultation: VPDGS Miller	9:00
E. Break	9:50
F. Consultation Preparation	9:55
G. Retirement Options Task Force Report	10:15
H. Pre-Consultation Discussion: CP/EVC Galloway	10:55
I. Consultation with CP/EVC Galloway	11:00
J. Post-Consultation Discussion	11:30
K. Pre-Consultation Discussion: VPSS	11:45
L. Planning: February 4 Meeting	11:55

Enclosures