

COMMITTEE ON PLANNING AND BUDGET

AGENDA

April 7, 2016

307 Kerr Hall, 8:30a.m.-12:00 p.m.

Abel Rodriguez, *Chair*, Applied Math & Statistics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarsdóttir, *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

	<u>Target Time</u>
A. Member's Items	8:30
B. Budget Review	8:45
C. Pre-Consultation Discussion: CP/EVC Galloway	9:50
D. Break	9:55
E. Consultation: CP/EVC Galloway	10:00
F. Post Consultation Discussion	11:00
G. TAPS Proposal	11:10
H. External Review	11:40
I. Planning: April 14 Meeting	11:55

Enclosures