

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

April 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.

Agenda

	<u>Target Time</u>
A. Member's Items	8:30
B. Off-Cycle Second Hire Request	8:45
C. Budget Review	9:00
D. Pre-Consultation Discussion: CP/EVC Galloway	9:50
E. Break	9:55
F. Consultation: CP/EVC Galloway	10:00
G. Post Consultation Discussion	10:30
H. Budget Review	10:40
I. Study Abroad Proposal	11:30
J. Housing Program Resale Pricing Proposal	11:40
K. Planning: April 21 Meeting	11:55

Enclosures