

COMMITTEE ON PLANNING AND BUDGET

AGENDA

April 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.

Agenda

Target Time

A. Member's Items	8:30
B. Budget Review	9:30
C. Pre-Consultation Discussion: VCPB Delaney	9:50
D. Break	9:55
E. Consultation: VCPB Delaney	10:00
F. Post Consultation Discussion	10:50
G. Budget Review, Continued	11:00
H. Pre-Consultation Discussion: VCBAS Latham	11:35
I. Mid-Cycle Report & Review Cycle Recommendations:	11:45
A. Metrics Subcommittee Report	<i>time permitting</i>
B. Planning: May 5 Meeting	11:55

Enclosures