

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 5, 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. Silicon Valley	8:45
C. CPS Prioritization Report	9:30
D. Break	9:55
E. MFA Proposal	10:00
F. Pre-Consultation Discussion: VPDUE	10:35
G. Pre-Consultation Discussion: VCBAS Latham	10:50
H. Consultation: VCBAS Latham	11:00
I. 3+1+1 Pilot Proposal	11:45
J. Planning: May 12 Meeting	11:55

Enclosures