

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA**

**October 1, 2015**

**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](mailto:esthela@ucsc.edu), 459-1317.

**Agenda**

**Target Time**

A. <b>Welcome &amp; Introductions</b>	<b>8:30</b>
B. <b>Chair's Orientation to Committee Business</b>	<b>8:45</b>
C. <b>CPB Process Overview/Budget Overview</b>	<b>9:10</b>
A. <b>Pre-Consult EVC Galloway</b>	<b>9:40</b>
B. <b>Break</b>	<b>9:55</b>
C. <b>Consultation with CP/EVC Galloway</b>	<b>10:00</b>
D. <b>Post-Consultation Discussion</b>	<b>10:50</b>
E. <b>Off-Cycle Recruitment</b>	<b>11:00</b>
F. <b>Second Hire Request</b>	<b>11:15</b>
G. <b>Issues for CPB in 15-16</b>	<b>11:30</b>
H. <b>Committee Assignments/External Reviews</b>	<b>11:50</b>

**Attachments**

**Committee Business**

CPB Member Guidelines

Confidentiality Statement

Consultation Procedure (*forthcoming*)

**Recruitment Request (folder)**

**Second Hire Request (folder)**

**Consultation**

CPB\_to\_EVC re Pre-Consult\_10-1-15mtg

-Enrollment

CPB to EVC re Committee Review of Campus Enrollment Targets (1/16/15)

CPB to EVC re Enrollment Recommendations for 2015-16 (2/3/15)

-Silicon Valley

CPB\_to\_CPEVC\_re SV Call for Proposals and Strategic Planning (11/25/14)

SV Program Proposal Call (12/22/14)

CPB\_to\_CPEVC\_re\_ Silicon Valley Pre-Proposal Recommendations (6/3/15)

EVC\_to\_BSOE Dean\_SV Program Pre-Proposals (8/4/15)

EVC\_to\_Carter\_SV Pre-Proposal (8/4/15)

*Additional background:*

Silicon Valley Report

Silicon Valley Synopsis of Conversations

Silicon Valley Timeline

**Issues for CPB**

Annual report

CPB Charge

Committee Assignments

External Review of Programs Guidelines

15-16 FTE Authorizations

Annual Consultation Calendar 2015-16 (EVC to CPB Draft\_ July 2015)

**FYI**

EVC to Vice Chancellor, Planning and Budget, University House Coordinator, et al., re University House Planning Committee, 09/17/15