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
Ólöl Einarssdóttir, 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

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

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