

COMMITTEE ON PLANNING AND BUDGET

AGENDA

November 19, 2015

307 Kerr Hall, 8:30a.m.-12:00 p.m.

Abel Rodriguez, *Chair*, Applied Math & Statistics
Don Brenneis, *ex officio*, Anthropology
Ólöf Einarsdóttir, *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. Review of FTE letter	8:40
C. Child Care Services Model Report	9:25
D. Pre-Consult VCPB Delaney	9:40
E. Break	9:55
F. Consultation with VCPB Delaney	10:00
G. Post-Consultation Discussion	11:00
H. External Reviews	11:10
I. Planning: December 3 Meeting	11:55

Attachments

Review of FTE letter

Child Care Services Model Report

Consultation with VCPB Delaney

CPB External Review Guidelines

FYI