Committee on Planning and Budget
Thursday, March 17, 2016
2:00 PM - 4:00 PM
410 Mrak Hall

Agenda

Note: All proposal & supplemental information is posted on the CPB page in ASIS (https://asis.ucdavis.edu/).

Guests: Chief Financial Officer Dave Lawlor (2:00-3:00pm)

Meeting Topics

1. Capital Planning Update
   (Guest: Dave Lawlor, Chief Financial Officer)

2. Undergraduate Education and Office of Research Budgets (posted on ASIS whiteboard
   under “College, School, and Administrative Unit Budget Information (2015-16) –
   CONFIDENTIAL”)

3. Instructional Space Advisory Subcommittee Update—Frank Verstraete

Consent Items:

1. POP Request: Dr. Martin Luu (Mathematics) (posted on ASIS whiteboard)

Outstanding RFC Consultation Requests: CPB Response Requested

- Guiding Principles: Search Waivers for Academic Appointees at the University of California
  Due 3/16/16
- Departmental Status Proposal - American Studies Program
  Due 4/1/16