

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

January 12, 2017

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

Abel Rodriguez, *Chair*, Applied Math & Statistics
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry
Kimberly Lau, *ex officio*, Literature
Elizabeth Abrams, Writing
Adrian Brasoveanu, Linguistics
Cormac Flanagan, Computer Science
Lindsay Hinck, Biology
Tracy Larrabee, Computer Engineering

Lourdes Martínez-Echazábal, LALS
Rick Prelinger, Film & Digital Media
Carl Walsh, Economics
Graeme Baird, Grad Rep
Allyson Guo, UG Rep
xx, 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

Target Time

A. Members Items	8:30
▪ Update: Proposal Review	
▪ Update: Academic Analytics	
▪ UCPB Update	
▪ VPAA Request on FTE Consults	
B. Consent Agenda	
C. Closure Meeting Briefings	8:45
D. Presidential Postdoctoral Scholar Hire Request	8:55
E. Request for Additional FTE	9:10
F. 2017-18 FTE Call Review	9:25
G. Pre-Consultation Discussion: CP/EVC & VCPB	9:45
H. Break	9:55
I. Consultation: CP/EVC	10:00
J. Post-Consultation Discussion	11:00
K. Revised Proposal: MFA	11:10
L. Planning January 19 Meeting	11:55

Enclosures