COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 9, 2017
307 Kerr Hall, 8:30 a.m.-12:00 p.m.

Abel Rodriguez, Chair, Applied Math & Statistics
Lourdes Martínez-Echazábal, LALS
Ólӧf Einarsdóttir, ex officio, Chemistry & Biochemistry
Rick Prelinger, Film & Digital Media
Kimberly Lau, ex officio, Literature
Carl Walsh, Economics
Elizabeth Abrams, Writing
Graeme Baird, Grad Rep
Adrian Brasoveanu, Linguistics
Allyson Guo, UG Rep
Cormac Flanagan, Computer Science
Tias Webster, UG Rep
Lindsay Hinck, Biology
Matthew Mednick, Senate Director
Tracy Larrabee, Computer Engineering
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu, 459-1317.

Agenda
A. Member’s Items
   Target Time 8:30
B. Job Description Review
   Target Time 8:50
C. 2017-18 FTE Recruitment Requests/Consultation Prep
   Target Time 9:05
D. Pre-Consultation Discussion: CP/EVC
   Target Time 9:50
E. Break
   Target Time 9:55
F. Consultation: CP/EVC
   Target Time 10:00
G. Post-Consultation Discussion
   Target Time 10:30
H. Pre-Consultation Discussion: BSOE Dean
   Target Time 10:40
I. Consultation: BSOE Dean
   Target Time 11:00
J. Planning February 16 Meeting
   Target Time 11:55