

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 16, 2017
307 Kerr Hall, 8:30a.m.-12:00 p.m.

Abel Rodriguez, *Chair*, Applied Math & Statistics
Ólöf Einarsson, *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-Echazabal, LALS
Rick Prelinger, Film & Digital Media
Carl Walsh, Economics
Graeme Baird, Grad Rep
Allyson Guo, UG Rep
Tias Webster, UG Rep
Matthew Mednick, Senate Director
Esthela Bañuelos, Senate Analyst

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

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items	8:30
B. Pre-Consultation Discussion: AVC Matthews	8:45
C. Consultation: AVC Matthews	9:00
D. Pre-Consultation Discussion: CP/EVC & VCPB	9:45
E. Break	9:50
F. Consultation: CP/EVC & VCPB	10:00
G. Post-Consultation Discussion	10:45
H. 2017-18 FTE Recruitment Requests	10:55
I. FTE Transfer Request	11:45
J. Planning February 23 Meeting	