

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 25, 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
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: CEP Chair	9:25
C. Consultation: CEP Chair	9:30
D. Break	9:55
E. Target of Excellence Waiver of Open Recruitment Request	10:00
F. Spousal/Partner Waiver of Open Recruitment Request	10:15
G. Proposal to Discontinue	10:30
H. Pedestrian Plan	10:40
I. Pre-Consultation Discussion: VCBAS Latham	10:55
J. Consultation: VCBAS Latham	11:00
K. Post-Consultation Discussion	11:45
L. Planning June 1 Meeting	11:55

Enclosures