COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 25, 2017
307 Kerr Hall, 8:30 a.m.-12:00 p.m.

Abel Rodriguez, Chair, Applied Math & Statistics
Ólöl Einarsdóttir, 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.

Agenda
A. Member’s Items
   Target Time
B. Pre-Consultation Discussion: CEP Chair
   8:30
C. Consultation: CEP Chair
   9:25
D. Break
   9:30
E. Target of Excellence Waiver of Open Recruitment Request
   9:55
F. Spousal/Partner Waiver of Open Recruitment Request
   10:00
G. Proposal to Discontinue
   10:15
H. Pedestrian Plan
   10:30
I. Pre-Consultation Discussion: VCBAS Latham
   10:40
J. Consultation: VCBAS Latham
   10:55
K. Post-Consultation Discussion
   11:00
L. Planning June 1 Meeting
   11:45

Enclosures