

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
October 13, 2016  
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  
Ray Inoue, 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](mailto:esthela@ucsc.edu), 459-1317.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Member's Items</b>	<b>8:30</b>
B. <b>External Reviews</b>	<b>8:40</b>
C. <b>Pre-Consultation Discussion: CP/EVC</b>	<b>9:40</b>
D. <b>Break</b>	<b>9:50</b>
E. <b>Consultation: CP/EVC</b>	<b>10:00</b>
F. <b>Post Consultation Discussion</b>	<b>10:30</b>
G. <b>Pre-Consultation Discussion: VPDUE &amp; VCPB</b>	<b>10:40</b>
H. <b>Systemwide Review: Presidential Policy on International Activities</b>	<b>10:55</b>
I. <b>Systemwide Review of Revised APM 190, Appendix G</b>	<b>11:20</b>
J. <b>Open Discussion: Strategic Academic Planning</b>	<b>11: 30</b>
K. <b>Planning October 20 Meeting</b>	<b>11:55</b>

**Enclosures**