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

Abel Rodriguez, Chair, Applied Math & Statistics
Ólóf 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. Waiver of Open Recruitment Request
   8:50
C. Waiver of Open Recruitment Request
   9:00
D. Waiver of Open Recruitment Request
   9:10
E. Pre-Consultation Discussion: CP/EVC
   9:30
F. Break
   9:50
G. Consultation: CP/EVC
   10:00
H. Post-Consultation Discussion
   11:00
I. Granary/Stone House Space Planning
   11:25
J. Annual Report
   11:35

Enclosures