

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 18, 2017
307 Kerr Hall, 8:30am-12:00pm**

Carl Walsh, *Chair*, Economics
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry
Kimberly Lau, *ex officio*, Literature
Elizabeth Abrams, Writing
Doug Bonett, Psychology
Matthew Clapham, Earth & Planetary Sciences
Cormac Flanagan, Computer Science
Jonathan Kahana, Film & Digital Media

Tracy Larrabee, Computer Engineering
Jie Qing, Mathematics
Nirvikar Singh, Economics
Dan Oliver, Grad Rep
Maxine Jimenez, 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, 459-1317.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items	8:30
B. External Review	8:45
C. Systemwide Review: APM 285, 210-3, 133, 740, 135, 235	9:10
D. Pre-Consultation Discussion	9:40
E. Break	9:55
F. Consultation: VCPB	10:00
G. Post Consultation Discussion	10:45
H. Systemwide Review: Senate Bylaw 128	11:00
I. Unit Budget Review	11:15
J. Planning: January 25 Meeting <i>Lead assignments for next week's topics</i>	11:45

Enclosures