

**COMMITTEE ON PLANNING AND BUDGET
AGENDA**

January 25, 2018

307 Kerr Hall, 8:30am-12:00pm

Carl Walsh, *Chair*, Economics
Ólöf Einarsdóttir, *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.

Agenda

	<u>Target Time</u>
A. Member's Items	8:30
B. Planning: February 1 Meeting	8:45
C. Spousal/Partner Waiver of Open Recruitment	9:00
D. Pre-Consultation Discussion	9:20
E. Break	9:50
F. Consultation: VCPB & CPSM Director	10:00
G. Post Consultation Discussion	11:00
H. Consultation: University Librarian	11:15

Enclosures