

COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 2, 2017
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.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items	8:30
B. Review: Proposed Intellectual Property Policy	8:40
C. Review	8:55
D. Review Draft FTE Call Letter	9:10
E. Pre-Consultation Discussion	9:45
F. Break	9:55
G. Consultation: CP/EVC	10:00
H. Consultation: VPDUE Hughey and AVCEM Whittingham	11:00
I. Post-Consultation Discussion	11:45
J. Planning: November 9 Meeting	11:55

Upcoming Consultations

November 9: VCBAS Latham (LRDP)
November 16: Social Sciences Dean Mitchell
November 30: Vice Provost and Dean of Graduate Studies Miller

Enclosures