

# COMMITTEE ON PLANNING AND BUDGET

## AGENDA

November 9, 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](mailto:esthela@ucsc.edu), 459-1317.

### Agenda

### Target Time

A. Member's Items	8:30
B. External Reviews	8:45
C. Systemwide Review	9:05
D. Pre-Consultation Discussion: VPDGS	9:25
E. Pre-Consultation Discussion	9:40
F. Break	9:55
G. Consultation: CP/EVC	10:00
H. Consultation: VCBAS Latham	11:00
I. Post-Consultation Discussion	11:45
J. Planning: November 16 Meeting	11:55

### Upcoming Consultations

November 16: Social Sciences Dean Mitchell

November 30: Vice Provost and Dean of Graduate Studies Miller

### Enclosures