

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

Carl Walsh, *Chair*, Economics
Ólöf Einarsson, *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

Target Time

A. Member's Items	8:30
B. Consultation: Social Sciences Dean (Re-scheduled)	9:10
C. Pre-Consultation Discussion	9:40
D. Break	9:55
E. Consultation: CP/EVC	10:00
F. Consultation: VPDGS Miller	11:00
G. Post Consultation Discussion	11:45
H. Planning: Dec 7 Meeting	11:55

Enclosures