

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**April 5, 2018**  
**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  
Dylan Jones, 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**

	<b><u>Target Time</u></b>
<b>A. Proposal to Establish an M.S.</b>	<b>8:30</b>
<b>B. Off-Cycle Second Hire Request</b>	<b>9:05</b>
<b>C. Member's Items</b>	<b>9:15</b>
<b>D. TOE Waiver Request</b>	<b>9:30</b>
<b>E. Pre-Consultation Discussion: VCPB Delaney</b>	<b>9:45</b>
<b>F. Break</b>	<b>9:55</b>
<b>G. Consultation: VCPB Delaney</b>	<b>10:00</b>
<b>H. Post-Consultation Discussion</b>	<b>11:00</b>
<b>I. Pre-Consult Discussion: BSOE Associate Dean Rodriguez</b>	<b>11:15</b>
<b>J. Consultation: BSOE Associate Dean Rodriguez</b>	<b>11:25</b>
<b>K. Planning: April 12 Meeting</b>	<b>11:55</b>

**Enclosures**