

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 12, 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, 459-1317.

Agenda

| | <u>Target Time</u> |
|---|---------------------------|
| A. Member's Items | 8:30 |
| B. Proposal to Establish MFA | 8:40 |
| C. SAP: Campus Landscape Analysis | 9:15 |
| D. Pre-Consultation Discussion: CP/EVC Tromp | 9:45 |
| E. Break | 9:55 |
| F. Consultation: CP/EVC Tromp | 10:00 |
| G. Post-Consultation Discussion | 11:00 |
| H. Off –Cycle Second Hire Request | 11:10 |
| I. Second Hire Request | 11:25 |
| J. Master's Incentive Program Funding (Informational Item) | 11:40 |
| K. Planning: April 19 Meeting | 11:50 |

Enclosures