

## COMMITTEE ON PLANNING AND BUDGET

### AGENDA

April 19, 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

	<u>Target Time</u>
<b>A. Member's Items</b>	<b>8:30</b>
<b>B. Second &amp; Third Hire Requests</b>	<b>8:45</b>
<b>C. SAP: Review of Internal Campus Barriers List</b>	<b>9:05</b>
<b>D. Pre-Consultation Discussion: VCBAS Latham</b>	<b>9:35</b>
<b>E. Pre-Consultation Discussion: CP/EVC Tromp</b>	<b>9:45</b>
<b>F. Break</b>	<b>9:55</b>
<b>G. Consultation: CP/EVC Tromp</b>	<b>10:00</b>
<b>H. Consultation: VCBAS Latham</b>	<b>11:00</b>
<b>I. Brief Post Consultation Discussion</b>	<b>11:45</b>
<b>J. Planning: April 26 Meeting</b>	<b>11:55</b>

#### Enclosures