

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 26, 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.

<u>Agenda</u>	<u>Target Time</u>
A. Member's Items	8:30
B. Capital Financial Plan: Preliminary Discussion	8:45
C. Post Consultation: April 19 consultations	9:05
D. CPB Guidelines on Second Hires	9:25
E. Break	9:55
F. CPB Guidelines on CAPM 101.000 Waivers	10:00
G. Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI and Revised APM-028	10:30
H. Planning: May 3 Meeting	11:00
I. Mid Cycle Reports	11:10

CPB will plan to end a few minutes early today

Enclosures