

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
January 24, 2019  
307 Kerr Hall, 8:30am-12:00pm**

Bruce Schumm, *Chair*, Physics  
Kimberly Lau, *ex officio*, Literature  
David Brundage, *ex officio*, History  
Zsuzsanna Abrams, Languages & Applied Linguistics  
Matthew Clapham, Earth & Planetary Sciences  
Irene Gustafson, Film & Digital Media  
Lisbeth Haas, History  
David Helmbold, Computer Science

Lindsay Hinck, MCD Biology  
Pradip Mascharak, Chemistry & Biochemistry  
Nirvikar Singh, Economics  
Katie Hellier, Grad Rep  
XX, 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](mailto:esthela@ucsc.edu), 459-1317.

**Agenda**

	<b><u>Target Time</u></b>
A. <b>Members Items</b>	<b>8:30</b>
B. <b>Pre-Consultation Discussion</b>	<b>8:45</b>
C. <b>Consultation: VCPB</b>	<b>9:00</b>
D. <b>Break</b>	<b>9:50</b>
E. <b>Consultation: CP/EVC</b>	<b>10:00</b>
F. <b>Post-Consultation Discussion</b>	<b>10:45</b>
G. <b>Strategic Academic Plan (SAP) &amp; Implementation Playbook “Rewrite”</b>	<b>10:55</b>
H. <b>Planning: February 7 Meeting</b>	<b>11:55</b>

**Enclosures**