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

Bruce Schumrn, Chair, Physics          Lindsay Hinck, MCD Biology
Kimberly Lau, ex officio, Literature Pradip Mascharak, Chemistry & Biochemistry
David Brundage, ex officio, History Nirvikar Singh, Economics
Zsuzsanna Abrams, Languages & Applied Linguistics Katie Hellier, Grad Rep
Matthew Clapham, Earth & Planetary Sciences XX, UG Rep
Irene Gustafson, Film & Digital Media XX, UG Rep
Lisbeth Haas, History Matthew Mednick, Senate Director
David Helmbold, Computer Science Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu, 459-1317.

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

Enclosures